



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACREN LIMITED**

Company Number: **07772371**

Date of this return: **13/09/2013**

SIC codes: **86230**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOWER S POINT
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1UN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **CREAN**

Former names:

Service Address: **TOWER S POINT
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR VINCENT ST JOHN**

Surname: **CREAN**

Former names:

Service Address: **TOWER S POINT
WHEELHOUSE ROAD
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 1UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF MEDICINE IN
DENTISTRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULLY VOTING; (B) FULLY PARTICIPATING AS RESPECTS DIVIDENDS; (C) FULLY PARTICIPATING AS RESPECTS CAPITAL; (D) NON-REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULLY VOTING; (B) FULLY PARTICIPATING AS RESPECTS DIVIDENDS; (C) FULLY PARTICIPATING AS RESPECTS CAPITAL; (D) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at the date of this return
Name: VINCENT ST. JOHN CREAN

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: KAREN CREAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.