

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/04/2008

Company Name: ACREDALE BUILDERS LIMITED

Company Number: 01049518

Company Details

Period Ending: 16/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

47 SALISBURY ROAD LARKHALL BATH BA1 6QZ

Details of Officers of the Company

Company Secretary 1:

Name: KATHRYN MARY WOOSTER Address: THE OLD COACH HOUSE 12 WOOLLEY

GREEN

BRADFORD ON AVON

WILTSHIRE BA15 1TX

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Director 1:

Name: ANTHONY CHARLES PHILIP Address: 12 WOOLLEY GREEN

WOOSTER BRADFORD ON AVON

WILTSHIRE BA15 1TX

Date of Birth: Nationality: Occupation:

24/12/1963 BRITISH BUILDING SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 7500 GBP7500

TOTALS

7500 GBP7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2250 ORDINARY Shares held as at 16/03/2008

Name: PHILIP ANDERSON WOOSTER

Address: APPLEGARTH 78 LOWER WESTWOOD

BRADFORD ON AVON

WILTSHIRE ENGLAND BA15 2AE

Shareholding 2:

750 ORDINARY Shares held as at 16/03/2008

Name: PAUL J. DERRICK

Address: 24 NAPIER ROAD WESTON BATH

Shareholding 3:

4500 ORDINARY Shares held as at 16/03/2008

Name: ANTHONY CHARLES PHILIP WOOSTER

Address: 12 WOOLLEY GREEN BRADFORD ON AVON

WILTSHIRE BA15 1TX

Authorisation

Authoriser Designation: director Date Authorised: 22/04/2008 Authenticated: Yes (E/W)