



Companies House
— for the record —

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Annual Return



X1FC54CA

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **ACLIND LIMITED**

Company Number: **01607252**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011 Development & sell real estate
7415

Registered Office
Address:

**CAUSEWAY FARM
BAUGHURST ROAD,
BAUGHURST
TADLEY
HAMPSHIRE
RG26 5LP**

Register of
Members Address:

**CAUSEWAY FARM
BAUGHURST ROAD
BAUGHURST
HAMPSHIRE
RG26 5LP**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL FRANK WALLER**

Address: **CAUSEWAY FARM BAUGHURST ROAD
BAUGHURST
HAMPSHIRE
RG26 5LP**

Director 1 :

Name: **DANIEL ALEXANDER
WALLER**

Address: **CAUSEWAY FARM BAUGHURST ROAD
BAUGHURST
HAMPSHIRE
RG26 5LP**

Date of Birth:

14/11/1973

Nationality:

British

Occupation:

TEACHER

Director 2 :

Name: **GAYNOR ELIZABETH
WALLER**

Address: **CAUSEWAY FARM BAUGHURST ROAD
BAUGHURST
HAMPSHIRE
RG26 5LP**

Date of Birth:

08/07/1949

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MICHAEL FRANK WALLER Address: CAUSEWAY FARM BAUGHURST ROAD
BAUGHURST
HAMPSHIRE
RG26 5LP

Date of Birth: 03/11/1945 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
25 ORDINARY Shares held as at 25/10/2008

Name: D.A. WALLER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/10/2008

Name:

M.F. WALLER

Address:

Shareholding 3:

25 ORDINARY Shares held as at 25/10/2008

Name:

A.D. WALLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**