



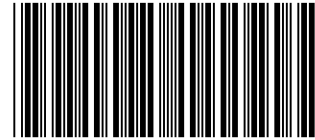
Companies House
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Annual Return

Company Name: **ACREJEAN LIMITED**

Company Number: **01799676**



XJVFQN25

Received for filing in Electronic Format on the: **14/02/2007**

Company Details

Period Ending: **26/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 7 THE KIMBER CENTRE At Registered Office
54 KIMBER ROAD
LONDON
SW18 4PP**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS AMANDA MARY WEBB**

Address: **44 JEDBURGH STREET
LONDON SW11 5QB**

Director 1:

Name: **MR COLIN WALTER
HANNAH**
Date of Birth: **30/07/1951**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **THE OLD COTTAGE
DITCHES LANE
COULSDON CR5 1DA**

Director 2:

<i>Name:</i>	ROSS WYNDHAM MAXWELL	<i>Address:</i>	45 MENDIP COURT CHATFIELD ROAD LONDON SW11 3UZ
<i>Date of Birth:</i>	10/04/1951		
<i>Nationality:</i>	NEW ZEALAND		
<i>Occupation:</i>	MANAGING 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 26/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 26/01/2007

Name: **ROSS WYNDHAM MAXWELL**

Address: **44 JEDBURGH STREET
LONDON SW11 5QB**

Shareholding 2:

10 ORDINARY Shares held as at 26/01/2007

Name: **AMANDA MARY WEBB**

Address: **44 JEDBURGH STREET
LONDON SW11 5QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**