



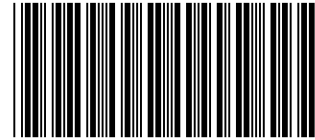
Companies House
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Annual Return

Company Name: **ACREHARROW LIMITED**

Company Number: **01804662**



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Received for filing in Electronic Format on the: **20/09/2006**

Company Details

Period Ending: **25/08/2006**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**RADNOR HOUSE
GREENWOOD CLOSE
CARDIFF GATE BUSINESS
PARK
CARDIFF
CF23 8AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNETTE ELIZABETH WHITE**

Address: **PLOT 15 VIVIAN HOUSE
ROMAN BRIDGE CLOSE
BLACKPILL
SWANSEA SA3 5BG**

Director 1:

Name: **TERENCE ROBERT HIATT** *Address:* **10 TYN Y BETTWS CLOSE**
Date of Birth: **14/03/1954** **BETTWS**
Nationality: **BRITISH** **BRIDGEND**
Occupation: **PRODUCTION DIRECTOR** **MID GLAMORGAN CF32 8YF**

Director 2:

Name: **NEIL ANDREW MCEACHEN** *Address:* **THE OLD POST**
Date of Birth: **27/02/1957** **BETTWS ROAD**
Nationality: **BRITISH** **BETTWS**
Occupation: **ENGINEER** **GLAMORGAN CF32 8TB**

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	2120	GBP2120
TOTALS	2120	GBP2120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

620 ORDINARY Shares held as at 25/08/2006

Name: **DENIS COX**
Address: **65 ST. CENYDD ROAD**
TRECENYDD CAERPHILLY
MID GLAMORGAN CF8 2TA

Shareholding 2:

1500 ORDINARY Shares held as at 25/08/2006

Name: **TERENCE ROBERT HIATT**
Address: **10 TYN Y BETTWS CLOSE**
BETTWS
BRIDGEND
MID GLAMORGAN CF32 8YF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**