



Companies House

— for the record —

363a^(ef)

Annual Return



X82ROCWU

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Company Name: **ACREHARROW LIMITED**

Company Number: **01804662**

Company Details

Period Ending: **25/08/2009**

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
UNITED KINGDOM**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANNETTE ELIZABETH
WHITE**

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

Director 1 :

Name: **MR TERENCE ROBERT
HIATT**

Address: **30 RIVERSIDE
ABERKENFIG
BRIDGEND
CF32 9DA**

Date of Birth: **14/03/1954** *Nationality:* **British**

Occupation: **PRODUCTION DIRECTOR**

Director 2 :

Name: **MR NEIL MCEACHEN**

Address: **THE OLD POST BETTWS ROAD
BETTWS
BRIDGEND
CF32 8TB**

Date of Birth: **27/02/1957** *Nationality:* **British**

Occupation: **ENGINEER**

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 |
| <i>TOTALS</i> | | |
| | 2120 | GBP2120.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27 ORDINARY Shares held as at 25/08/2009

Name: **DENIS CHARLES COX**

Address:

Shareholding 2:

530 ORDINARY Shares held as at 25/08/2009

Name: **JEFFREY EDWARDS**

Address:

Shareholding 3:

1353 ORDINARY Shares held as at 25/08/2009

Name:

TERENCE ROBERT HIATT

Address:

Shareholding 4:

210 ORDINARY Shares held as at 25/08/2009

Name:

NEIL MCEACHEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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