



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWENTYACRE SPA LIMITED**

*Company Number:* **03395078**

*Date of this return:* **13/01/2010**

*SIC codes:* **5523**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
DN17 4NB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AXHOLME SECRETARIES LIMITED**

*Registered or principal address:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN17 4NB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **3409221**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **SHARON**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **4 GUILDFORD ROAD  
ALDERSHOT  
HAMPSHIRE  
GU12 4BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1971** *Nationality:* **BRITISH**

*Occupation:* **OFFICE MGR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**8 ORDINARY Shares held as at 13/01/2010**

*Name:* **SHARON LAWRENCE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/01/2010**

*Name:* **ALAN PHILIP CRANE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 13/01/2010**

*Name:* **JACQUELINE MARGARET CRANE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.