



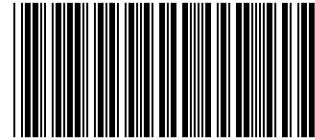
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Companies House
— for the record —

Annual Return

Company Name: **ALLREFIT LIMITED**

Company Number: **03728788**



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Company Details

Period Ending: **09/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ACRE HOUSE
11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAIN ROBERT MCKERCHAR**

Address: **MULDRON
2A HOLLYMEAD ROAD
CHIPSTEAD
SURREY CR5 3LQ**

Director 1:

Name: **DAVID EMMETT
BUCKLAND**

Address: **GROVEWOOD HOUSE
CROSS IN HAND
HEATHFIELD
EAST SUSSEX TN21 0LT**

Date of Birth: **04/11/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MANMOHAN SINGH CHADHA	<i>Address:</i>	90 WOLSEY ROAD MOOR PARK NORTHWOOD MIDDLESEX HA6 2EA
<i>Date of Birth:</i>	15/11/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2006

<i>Name:</i>	ACRE 258 LIMITED
<i>Address:</i>	ACRE HOUSE 11/15 WILLIAM ROAD LONDON NW1 3ER

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**