



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ALLREFIT LIMITED**

Company Number: **03728788**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **MANMOHAN SINGH
CHADHA** *Address:* **90 WOLSEY ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2EA**

Date of Birth: **15/11/1939** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008

Name: **THORNEYCROFT ASSET MANAGEMENT LIMITED**
Address: **ACRE HOUSE 11/15 WILLIAM ROAD**
LONDON
NW1 3ER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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