



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X01078BO**

*Received for filing in Electronic Format on the:* **20/03/2009**

*Company Name:* **ALLREFIT LIMITED**

*Company Number:* **03728788**

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### *Company Details*

*Period Ending:* **09/03/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009**

*Name:* **THORNEYCROFT ASSET MANAGEMENT LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

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