



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ALLREFIT LIMITED**

Company Number: **03728788**



XANQU4J1

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Period Ending: **09/03/2005**

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

Principle Business Activities:

SIC Codes

7011

Registered Office:

Address:

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

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	IAIN ROBERT MCKERCHAR	<i>Address:</i>	MULDRON 2A HOLLYMEAD ROAD CHIPSTEAD SURREY CR5 3LQ
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Director 1:

<i>Name:</i>	DAVID EMMETT BUCKLAND	<i>Address:</i>	GROVEWOOD HOUSE CROSS IN HAND HEATHFIELD EAST SUSSEX TN21 0LT
<i>Date of Birth:</i>	04/11/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2005, 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 09/03/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/03/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000083**
Address: **COMPANY SECRETARIAL DEPARTMENT
H W FISHER & CO.
ACRE HOUSE, 11/15 WILLIAM ROAD
LONDON NW1 3ER**