

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/03/2009

Company Name: ACREFARE ESTATES LTD

Company Number: 04992736

Company Details

Period Ending: 11/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

SEYMOUR CHAMBERS 92 LONDON RD LIVERPOOL L3 5NW

Details of Officers of the Company

| Company Secret | ary 1: | | | |
|----------------------------|------------------------------------|----------|--|--|
| | PRENDERGAST | | 94 STANHOPE DRIVE BROMBOROUGH WIRRAL CHESHIRE CH62 2DQ | |
| Director 1 : | | | | |
| Name: STEVE | PRENDERGAST | Address: | 94 STANHOPE DRIVE BROMBOROUGH WIRRAL CHESHIRE CH62 2DQ | |
| · | 07/1960 <i>Nationality:</i> | | Occupation: DIRECTOR | |
| Director 2 : | | | | |
| Name: ALAN | SPENCER | Address: | 44 NEVILLE ROAD BROMBOROGH WIRRAL MERSEYSIDE CH62 7JE | |
| Pate of Birth: 19 / | 06/1959 <i>Nationality:</i> | British | Occupation: DIRECTOR | |

Share Capital

| Issued | Share | Canital | Details: |
|--------|--------|---------|-----------|
| LUJUCU | Diluic | Cupilal | L'OLULIO. |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 11/12/2008

Name:

ALAN SPENCER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2008

Name:

STEVE PRENDERGAST

Address:

Authorisation

| Authoriser Designation: secretary | Date Authorised: 16/03/2009 | Authenticated: Yes (E/W) |
|-----------------------------------|-----------------------------|--------------------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |