



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **ACRELAKE DEVELOPMENTS LTD**

Company Number: **05738382**

Company Details

Period Ending: **10/03/2009**

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:*

**SUITE 1R 10, ELSTREE
BUSINESS
CENTRE, ELSTREE WAY
BOREHAMWOOD
WD6 1RX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN GEE**

Address: **36 TOTTERIDGE VILLAGE
LONDON
N20 8JN**

Director 1 :

Name: **MR STEPHEN GEE**

Address: **36 TOTTERIDGE VILLAGE
LONDON
N20 8JN**

Date of Birth: **18/09/1965** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **JONATHAN FLOYD
SCHUMAN**

Address: **WOODSIDE COMMON ROAD
STANMORE
MIDDLESEX
HA7 3HZ**

Date of Birth: **02/06/1969** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **STEPHEN GEE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/03/2009

Name: **JONATHAN SCHUMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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