

AR01 (ef)

Annual Return



: 09/09/2010 X87W1

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Company Name:

ACREFINE ENGINEERING SERVICES LTD

Company Number:

06687139

Date of this return:

02/09/2010

SIC codes:

2852

Company Type:

Private company limited by shares

Situation of Registered

Office:

79 LEE HIGH ROAD

LEWISHAM

LONDON

SE13 5NS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN MUSTAFA

Surname: DEVECI

Former names:

Service Address: 37 CASSIOBURY ROAD

WALTHAMSTOW

LONDON E17 7JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1975 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 100 100

Aggregate nominal

value **GBP** Currency

Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

: 10 ORDINARY shares held as at 2010-09-02 Shareholding 1

Name: MUSTAFA DEVECI

· 90 ORDINARY shares held as at 2010-09-02 Shareholding 2

Name: EREN KALAFAT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.