



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DS2D3T

Company Name: **ACREFINE ENGINEERING SERVICES LTD**

Company Number: **06687139**

Date of this return: **10/08/2015**

SIC codes: **25990**
71129

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 GREEN LANE BUSINESS PARK**
238 GREEN LANE
NEW ELTHAM
LONDON
SE9 3TL

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR EREN**

Surname: **KALAFAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **15/03/1974** *Nationality:* **TURKISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8 ORDINARY shares held as at the date of this return**
12 shares transferred on 2015-07-13

Name: **MARTIN MUSTAFA DEVECI**

Shareholding 2 : **88 ORDINARY shares held as at the date of this return**
Name: **EREN KALAFAT**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **OMER OKAN SEVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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