



Companies House
— for the record —

363a_(ef)

Annual Return



XI4KJ6H9

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **ACREFERN LIMITED**

Company Number: **SC278043**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**19 WELLINGTON
SQUARE
AYR
KA7 1EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY NEIL MACDONALD**

Address: **KIRKGATE 36A ALLOWAY
AYR
AYRSHIRE
KA7 4PG**

Director 1 :

Name: **VERNA CAMILLE
MACDONALD**

Address: **DOONSIDE 1 HIGH MAYBOLE ROAD
ALLOWAY
AYRSHIRE
KA7 4EB**

Date of Birth:
20/03/1949

Nationality:
BRITISH

Occupation:
PROPERTY MANAGER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/01/2009

Name:

VERNA CAMILLE MACDONALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (SC)**