

AR01 (ef)

Annual Return



X36WYSVC

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Company Name:

ACREDALE LIMITED

Company Number:

SC320315

Date of this return:

04/04/2014

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

55 WAVERLEY PARK KIRKINTILLOCH

EAST DUMBARTONSHIRE

G66 2BL

Officers of the company

Company Secretary Type: Full forename(s):	I Person JUNE
Surname:	BREEN
Former names:	
Service Address:	55 WAVERLEY PARK KIRKINTILLOCH EAST DUMBARTONSHIRE G66 2BL

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER

Surname: BREEN

Former names:

Service Address: 55 WAVERLEY PARK

KIRKINTILLOCH

EAST DUMBARTONSHIRE

G66 2BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1965 Nationality: BRITISH

Occupation: SHUTDOWN CO-ORDINATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : 4 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER BREEN

Shareholding 2 : 6 ORDINARY shares held as at the date of this return

Name: JUNE BREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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