



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X78PFCSK**

*Received for filing in Electronic Format on the: 28/08/2009*

*Company Name:*     **ACRE 146 LIMITED**

*Company Number:*   **03402490**

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### *Company Details*

*Period Ending:* **08/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACRE HOUSE 11/15  
WILLIAM ROAD  
LONDON  
NW1 3ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GARY ALIRAZ BRATCOV**

*Address:* **RUE DE Riant-Coteau 126  
GLAND  
GENEVA  
SWITZERLAND  
1196**

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*Director 1 :*

*Name:* **RETO MARTIN ANNEN**

*Address:* **ROSRAINSTRASSE 105 HAUSEN AM  
ALBIS  
ZURICH  
SWITZERLAND  
8915**

*Date of Birth:* **09/06/1983**    *Nationality:* **Swiss**

*Occupation:* **TRUST OFFICER**

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*Director 2 :*

*Name:* **GARY ALIRAZ BRATCOV**

*Address:* **RUE DE Riant-Coteau 126  
GLAND  
GENEVA  
SWITZERLAND  
1196**

*Date of Birth:* **07/04/1969**    *Nationality:* **Israeli**

*Occupation:* **TRUST MANGER**

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Director 3 :

Name: **MRS GRAZIELLA LEONE** Address: **13 RUE DE GRAMAN  
1241 PUPLINGE  
SWITZERLAND**

Date of Birth: **07/12/1970** Nationality: **SWISS** Occupation: **BANKING OFFICER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 08/07/2009**

Name: **JMJ HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

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