



Companies House
— for the record —

363a_(ef)

Annual Return



XTQ9VYVD

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **ACRECEDAR LIMITED**

Company Number: **01799185**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WIMBORNE HOUSE 4
PUMP LANE
HAYES
MIDDX
UB3 3QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE FREDERICK
MAGEE** *Address:* **40 KEWFERRY ROAD
NORTHWOOD
MIDDLESEX
HA6 2PB**

Director 1 :

Name: **MR LAURENCE FREDERICK
MAGEE** *Address:* **40 KEWFERRY ROAD
NORTHWOOD
MIDDLESEX
HA6 2PB**

Date of Birth: **10/05/1936** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **KENNETH CANNELL** *Address:* **MOREWELL SPRING LANE
IGHTHAM
KENT
TN15 9DR**

Date of Birth: **28/02/1936** *Nationality:* **BRITISH** *Occupation:* **RETIRED DIRECTOR**

Director 3 :

Name: **MR ROBERT JOHN CANE** Address: **18 SOUTHVIEW ROAD
WARLINGHAM
SURREY
CR6 9JE**

Date of Birth: **12/03/1946** Nationality: **BRITISH** Occupation: **SYSTEMS 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2008

Name: **MARINHA VILLAS OWNERS CLUB LTD**
Address: **4 PINE LANE
HAYES
UB3 3QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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