



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Acrarose Limited**

Company Number: **02464591**

Date of this return: **22/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JEAN**

Surname: **BELL**

Former names:

Service Address: **HOMELEA 6 BRIGG LANE
CAMBLESFORTH
SELBY
UNITED KINGDOM
YO8 8HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **MORRIS**

Former names:

Service Address: **HOME LEA 6 BRIGG LANE
CAMBLESFORTH
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 8HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1963** *Nationality:* **BRITISH**

Occupation: **STRESS ENGINEER**

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

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

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 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-22
Name: RICHARD WILLIAM MORRIS

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-22
Name: VALERIE JEAN BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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