



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACRELLIS LIMITED**

*Company Number:* **03120981**

*Date of this return:* **01/11/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **34 BERKELEY ROAD  
CROUCH END  
LONDON  
N8 8RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MR M TURNER  
34 BERKELEY ROAD  
LONDON  
UNITED KINGDOM  
N8 8RU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MARY HOWARTH**

*Surname:* **SAYER**

*Former names:*

*Service Address:* **54 DIGBY DRIVE  
MITTON  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8AL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ROWLAND HOWARTH**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **34 BERKELEY ROAD  
CROUCH END  
LONDON  
UNITED KINGDOM  
N8 8RU**

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

*Date of Birth:*    **08/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON SAYER**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL TURNER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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