



Companies House

AR01 (ef)

Annual Return



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X4JKPD20

Company Name: **ACRELLIS LIMITED**

Company Number: **03120981**

Date of this return: **01/11/2015**

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**

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)

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: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/11/2015 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.