



Companies House
— for the record —

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Annual Return



X28LSCB7

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **ACRE LANE LIMITED**

Company Number: **03259943**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**C/O BREBNERS TUBS
HILL HOUSE
LONDON ROAD
SEVENOAKS
KENT
TN13 1BL**

*Register of
Members Address:*

**THE QUADRANGLE
2ND FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA MARGARET
HEADLAM-MORLEY**

Address: **NORMAN COPSE CHAPEL ROAD
SMALLFIELD
SURREY
RH6 9JH**

Director 1 :

Name: **MICHAEL CRISPIN
HEADLAM-MORLEY**

Address: **NORMAN COPSE CHAPEL ROAD
SMALLFIELD
SURREY
RH6 9JH**

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/07/2009

Name:

ACOUSTIC GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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