



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2010**

Company Name: **ACRE LANE LIMITED**

Company Number: **03259943**

Date of this return: **14/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O BREBNERS TUBS HILL HOUSE
LONDON ROAD
SEVENOAKS
KENT
TN13 1BL**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MICHAEL CRISPIN**

Surname: **HEADLAM-MORLEY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 : **2 ORDINARY shares held as at 2010-07-14**
Name: **ACOUSTIC GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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