



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2OEV8MQ**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:*     **ACRAMAN (3) LIMITED**

*Company Number:*   **04186697**

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### *Company Details*

*Period Ending:* **26/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**74 WIMPOLE STREET  
LONDON  
W1G 9RR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM SENIOR  
SWALLOW**

*Address:* **95 GLENWOOD CRESCENT  
CHAPELTOWN  
SHEFFIELD  
S35 1YU**

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### *Director 1 :*

*Name:* **MICHAEL LESLIE  
BRADBROOK**

*Address:* **TINKERS REVEL HERBAGE PARK  
ROAD  
MALDON  
ESSEX  
CM9 6RJ**

*Date of Birth:* **05/10/1919**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GRANGEWOOD  
ENTERPRISES LIMITED**

*Address:* **74 WIMPOLE STREET  
LONDON  
W1G 9RR**

*Date of Birth:* **22/05/2000**    *Nationality:*    *Occupation:*

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Director 3 :

Name: **JAMES MARCHANT  
SMITHIES**

Address: **109 MARSH LANE  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8AS**

Date of Birth: **02/02/1947** Nationality: **BRITISH**

Occupation: **DIR.**

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### *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>
<b>ORDINARY</b>	<b>14500</b>	<b>GBP14500</b>
<i>TOTALS</i>		
	<b>14500</b>	<b>GBP14500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**14500 ORDINARY Shares held as at 26/03/2009**

Name: **PROVINCIAL HOUSE (SHEFFIELD) LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

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