



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XERUEQLL

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*Company Name:* **ACEMANOR LIMITED**

*Company Number:* **04347944**

*Date of this return:* **07/01/2011**

*SIC codes:* **7011**  
**7012**  
**7020**

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

*Situation of Registered Office:* **167 TURNERS HILL**  
**CHESHUNT**  
**HERTFORDSHIRE**  
**EN8 9BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **BERIT**

Surname: **SUNDGREN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **CARL GUSTAV**

Surname: **PETTERSSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1948**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BERIT**

*Surname:* **SUNDGREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/03/1955**

*Nationality:* **SWEDISH**

*Occupation:* **FINANCIAL CONTROLLER**

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## Statement of Capital (Share Capital)

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|   |                 |                                |                |
|---|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4825002</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>4825002</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>           |                 |                                |                |
| <b>EQUAL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4825002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4825002</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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* : **4825002 ORDINARY shares held as at 2011-01-07**  
*Name:* **REDAB PROPERTIES PLC**

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### *Authorisation*

*Authenticated*

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

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