

AR01 (ef)

Annual Return

21/05/2010



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Company Name: A C R ASSET MANAGEMENT LIMITED

Company Number: 04405710

Date of this return: 27/03/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered

35 CARLTON ROAD

Office:

WORKSOP **NOTTS S80 1PH**

Officers of the company

Company Secretary

Type: Person

Full forename(s): **GREGORY JOHN**

BARTRAM Surname:

Former names:

Service Address: 31 SPARKEN HILL

WORKSOP

NOTTINGHAMSHIRE

S80 1AL

Company Director 1

Type: Person

Full forename(s): GREGORY JOHN

Surname: BARTRAM

Former names:

Service Address: 31 SPARKEN HILL

WORKSOP

NOTTINGHAMSHIRE

S80 1AL

Country/State Usually Resident: UK

Date of Birth: 15/10/1966 Nationality: BRITISH

Occupation: INDEPENDENT FINANCIAL

ADVISER

Company Director 2

Type: Person

Full forename(s): MR PETER ROGERT

Surname: GREAVES

Former names:

Service Address: 1 UNION DRIVE

SHEFFIELD

SOUTH YORKSHIRE

S11 9EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1963 Nationality: BRITISH

Occupation: INDEPENDENT FINANCIAL

ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

48 ORDINARY Shares held as at 27/03/2010

Name: PETER ROBERT GREAVES

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MITTE	/,

52 ORDINARY Shares held as at 27/03/2010

Name: **GREGORY JOHN BARTRAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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