



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **ACRE 570 LIMITED**

Company Number: **04423099**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN SIMON CHALLIS**

Address: **THE WILLOWS 5 MEADWAY
EPSOM
KT19 8JZ**

Director 1 :

Name: **DAVID WAYNE BREGER**

Address: **286 CASSIOBURY DRIVE
CASSIOBURY
WATFORD
HERTFORDSHIRE
WD17 3AP**

Date of Birth:

03/03/1953

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

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	6	GBP6.00
<i>TOTALS</i>	6	GBP6.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2008

Name: **ANTHONY JULIAN BERNSTEIN**
Address: **67 HAMPSTEAD WAY
LONDON
NW11 7LG**

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2008

Name: **DAVID WAYNE BREGER**
Address: **286 CASSIOBURY DRIVE
CASSIOBURY
WATFORD
HERTFORDSHIRE
WD17 3AP**

Shareholding 3:

1 ORDINARY Shares held as at 24/04/2008

Name: **JULIAN SIMON CHALLIS**
Address: **THE WILLOWS 5 MEADWAY
EPSOM
KT19 8JZ**

Shareholding 4:

1 ORDINARY Shares held as at 24/04/2008

Name:

MICHAEL BARRY DAVIS

Address:

**DOVE COTTAGE 44 WATFORD ROAD
RADLETT
HERTFORDSHIRE
WD7 8LR**

Shareholding 5:

1 ORDINARY Shares held as at 24/04/2008

Name:

ALAN KEITH LESTER

Address:

**5 HIGHWOOD
SUNSET AVENUE
WOODFORD GREEN
ESSEX
IG8 0SZ**

Shareholding 6:

1 ORDINARY Shares held as at 24/04/2008

Name:

NARESH SHAMJI SAMANI

Address:

**1 PICKWICK PLACE
ROXBOROUGH PARK
HARROW-ON-THE-HILL
MIDDLESEX
HA1 3BG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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