



Companies House
— for the record —

363a_(ef)

Annual Return



X20ACCCX

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **ACRELANE SERVICES LTD**

Company Number: **04507066**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**144 -146 KINGS CROSS
ROAD
LONDON
WC1X 9DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALYKHAN KASSAM**

Address: **12 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LL**

Director 1 :

Name: **MUMTAZ BANDALI**

Address: **919 KING GERORGES WAY
WEST VANCOUVER
BRITISH COLOMBIA V7S 1S6
CANADA**

Date of Birth: **29/12/1950**

Nationality: **BRITISH
CANADIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NAVROZ NURMOHAMED
DARVESH BANDALI**

Address: **919 KING GEORGES WAY
WEST VANCOUVER
BRITISH COLUMBIA V7S 1S6
CANADA**

Date of Birth: **21/03/1949**

Nationality: **BRITISH
CANADIAN**

Occupation: **CONSULTANT**

Director 3 :

Name: **ALYKHAN KASSAM**

Address: **12 RUSSELL ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2LL**

Date of Birth: **15/02/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **KARIM KASSAM**

Address: **26 ASTONS ROAD
NORTHWOOD
MIDDLESEX
HA6 2LD**

Date of Birth: **06/12/1974**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/08/2009

Name:

KAS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

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