



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACRELANE SERVICES LTD**

Company Number: **04507066**

Date of this return: **08/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **144 -146 KINGS CROSS ROAD
LONDON
WC1X 9DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALYKHAN**

Surname: **KASSAM**

Former names:

Service Address: **144-146 KING'S CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NAVROZ NURMOHAMED DARVESH**

Surname: **BANDALI**

Former names:

Service Address: **144-146 KING'S CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DU**

Country/State Usually Resident: **CANADA**

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALYKHAN**

Surname: **KASSAM**

Former names:

Service Address: **144-146 KING'S CROSS ROAD
LONDON
UNITED KINGDOM
WC1X 9DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR KARIM**

Surname: **KASSAM**

Former names:

Service Address: **144-146 KING'S CROSS ROAD**
 LONDON
 UNITED KINGDOM
 WC1X 9DU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1974** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **KAS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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