



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHACRE CAPITAL (1) LIMITED**

Company Number: **04646163**

Date of this return: **23/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **8 ALBION RIVERSIDE
8 HESTER ROAD
LONDON
UNITED KINGDOM
SW11 4AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **MACRAE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **MACRAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KLAS BENGT**

Surname: **NILSSON**

Former names:

Service Address: **34 WALPOLE STREET
LONDON
SW3 4QS**

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

Date of Birth: **08/07/1941** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NORTHACRE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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