



Companies House
— for the record —

363a_(ef)

Annual Return



XECGS5WW

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Company Name: **ACNL LIMITED**

Company Number: **04976228**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

7222

7260

8022

8042

*Registered Office
Address:*

**16 ACKLAM AVENUE
SUNDERLAND
SR2 9SQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHAMILA AVANTHI KUMARI
LOPEZ** *Address:* **16 ACKLAM AVENUE
SUNDERLAND
TYNE & WEAR
SR2 9SQ**

Director 1 :

Name: **ADIEN REYNALD SURESH
LOPEZ** *Address:* **16 ACKLAM AVENUE
SUNDERLAND
TYNE & WEAR
SR2 9SQ**

Date of Birth: **31/08/1966** *Nationality:* **SRI LANKAN** *Occupation:* **CHIEF SOFTWARE
ARCHITECT**

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	900	GBP900

TOTALS

900	GBP900
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 25/11/2008

Name:

ADIEN REYNALD SURESH LOPEZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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