



Companies House
— for the record —

363a_(ef)

Annual Return



XEH459Y8

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **ACRE DISTRIBUTION LTD**

Company Number: **05820715**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

5154

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 GRANARD BUSINESS
CENTRE
BUNNS LANE
MILL HILL
LONDON
ENGLAND
NW7 2DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER ANN HAEY**

Address: **25 ST JAMES AVENUE
EWELL
EPSOM
SURREY
KT17 1PT**

Director 1 :

Name: **IAN JAMES CONIBEAR**

Address: **1 SAINT NORMANS WAY
EAST EWELL
EPSOM
SURREY
KT17 1QW**

Date of Birth: **15/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN KING**

Address: **18 WOODHAM LANE
NEW HAW
ADDLESTONE
SURREY
KT15 3NA**

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009

Name: **MICHAEL JOHN KING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2009

Name: **IAN JAMES CONIBEAR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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