



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **ACRE DISTRIBUTION LTD**

Company Number: **05820715**

Date of this return: **10/06/2011**

SIC codes: **5154**

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

Situation of Registered Office: **53 HIGH STREET
EWELL
EPSOM
SURREY
KT17 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **HAEY**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **CONIBEAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **KING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-10
Name: MICHAEL JOHN KING

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-10
Name: IAN JAMES CONIBEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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