



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/11/2008

Company Name: **51 ACRES LIMITED**

Company Number: **06275678**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MOUNT PLEASANT
RUISLIP
MIDDLESEX
HA4 9HF**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ALBERT**

Address: **3 MOUNT PLEASANT
RUISLIP
MIDDLESEX
HA4 9HF**

Director 1 :

Name: **GAIL ALBERT**

Address: **3 MOUNT PLEASANT
RUISLIP
MIDDLESEX
HA4 9HF**

Date of Birth:

09/06/1960

Nationality:

Other

Occupation:

SELF EMPLOYED

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/06/2008

Name:

GAIL ALBERT

Address:

3 MOUNT PLEASANT

RUISLIP

MIDDLESEX

USA

HA4 9HF

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

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