



Companies House
— for the record —

AR01 (ef)

Annual Return



XWFSJGUT

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **ACREA LIMITED**

Company Number: **06478761**

Date of this return: **21/01/2010**

SIC codes: **9900**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKSTONE
KENT
CT19 6HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SERVAAS ANTONIE**

Surname: **MORRE**

Former names:

Service Address: **WARANDE 19
BEVERWIJK
NETHERLANDS
1943 BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL HENDRIK MARIA**

Surname: **SAVELKOUL**

Former names:

Service Address: **TROUBADOUSBORCH 59
HOUTEN
3992 BE**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **26/01/1960**

Nationality: **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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:

100 ORDINARY Shares held as at 21/01/2010

Name:

PAUL HENDRIK MARIA SAVELKOUL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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