



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACREA LIMITED**

Company Number: **06478761**

Date of this return: **21/01/2015**

SIC codes: **86900**

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): **MR. 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
THE NETHERLANDS
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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS..

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 21/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: PAUL HENDRIK MARIA SAVELKOUL

Authorisation

Authenticated

This form was authorised by one of the following:

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