



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XE50DIE**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*     **ACRELANE WOODWORKS LTD**

*Company Number:*   **06607323**

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### *Company Details*

*Period Ending:* **02/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**201 HAVERSTOCK HILL  
LONDON  
ENGLAND  
NW3 4QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HANOVER REGISTRAR  
SERVICES LIMITED**

*Address:* **2ND FLOOR 201 HAVERSTOCK HILL  
BELSIZE PARK  
LONDON  
NW3 4QG**

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*Director 1 :*

*Name:* **MS SAMANTHA COLWILL**

*Address:* **SQUIRRELS COTTAGE 10 SHAW  
CRESCENT  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 9JA**

*Date of Birth:* **18/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>50</b>	<b>GBP50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/06/2009**

*Name:*

**SAMANTHA COLWILL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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