



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACR ENERGY LTD**

*Company Number:* **07304255**

*Date of this return:* **05/07/2012**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **KEMP HOUSE 152/160 CITY ROAD  
LONDON  
ENGLAND  
EC1V 2DW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **PHILIP ANTHONY**

Surname: **STOKES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTH YORKSHIRE**

Date of Birth: **23/08/1956** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DANIEL**

Surname: **VON SCHEVEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1971** Nationality: **GERMAN**

Occupation: **COMPANY MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DANIEL**

*Surname:*                      **VON SHEVEN**

*Former names:*

*Service Address:*            **50 LADBROKE GROVE  
LONDON  
ENGLAND  
W11 2PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1971**                      *Nationality:*    **GERMAN**  
*Occupation:*    **COMPANY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210</b>
		<i>Aggregate nominal value</i>	<b>210</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210</b>
		<i>Total aggregate nominal value</i>	<b>210</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : **0 ORDINARY GBP 2.00 SHARES. shares held as at the date of this return**  
**2 shares transferred on 2011-12-01**

*Name:* **PHILIP STOKES**

*Shareholding 2* : **115 ORDINARY shares held as at the date of this return**

*Name:* **DANIEL VON SCHEVEN**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**

*Name:* **CORNELIA VON SCHEVEN**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**

*Name:* **LAPO VON SCHEVEN**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**

*Name:* **CARLOTTA VON SCHEVEN**

*Shareholding 6* : **15 ORDINARY shares held as at the date of this return**

*Name:* **TITO VON SCHEVEN**

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return  
*Name:* **ULRICHI BEVERBORG**

*Shareholding 8* : 3 ORDINARY shares held as at the date of this return  
*Name:* **RONALD ASPREY**

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* **HARRY WYNDHAM**

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* **RICHARD HARPER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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