



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACRES AND ACRES SUPPLY CHAIN CONSULTING LIMITED**

Company Number: **07481822**

Date of this return: **22/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O BOLLANDS MINERVA MILL STATION ROAD
ALCESTER
WARWICKSHIRE
ENGLAND
B49 5ET**

Officers of the company

Company Director ***I***

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

Surname: **ACRES**

Former names:

Service Address: **22 ORCHARD WAY
STUDLEY
WARWICKSHIRE
ENGLAND
B80 7NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **ACRES**

Former names:

Service Address: **22 ORCHARD WAY
STUDLEY
WARWICKSHIRE
ENGLAND
B80 7NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 22/03/2011 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 : 99 ORDINARY shares held as at 2011-03-22
Name: WILLIAM ACRES

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-22
Name: SHARON ACRES

Authorisation

Authenticated

This form was authorised by one of the following:

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