



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/04/2008**

Company Name: **ACRENOTE LIMITED**

Company Number: **SC115174**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 BATTERY PARK
AVENUE
THE WATERFRONT
GREENOCK
RENFREWSHIRE
PA16 7UA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MILLER**

Address: **35 BATTERY PARK AVENUE
THE WATERFRONT
GREENOCK
PA16 7UA**

Director 1 :

Name: **RICHARD WILLIAM
HUNTER**

Address: **8 CROSSHILL VILLAS
GLEBELANDS
ROTHESAY
ISLE OF BUTE
PA20 9HW**

Date of Birth:

19/02/1962

Nationality:

BRITISH

Occupation:

**TELESALES FRONT LINE
ASST**

Director 2 :

Name: **JOHN MILLER**

Address: **35 BATTERY PARK AVENUE
THE WATERFRONT
GREENOCK
PA16 7UA**

Date of Birth:

29/01/1963

Nationality:

BRITISH

Occupation:

**ENGINEERING
CONSULTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2008

Name: **RICHARD WILLIAM HUNTER**
Address: **8 CROSSHILL VILLAS**
GLEBELANDS
ROTHESAY
ISLE OF BUTE
PA20 9HW

Shareholding 2:

99 ORDINARY Shares held as at 19/03/2008

Name: **JOHN MCNICOL MILLER**
Address: **35 BATTERY PARK AVENUE**
GREENOCK
RENFREWSHIRE
PA16 7UA

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/04/2008**

Authenticated: **Yes (SC)**