



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X838AN9M**

*Company Name:* **Acremall Limited**

*Company Number:* **SC329439**

*Date of this return:* **17/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **168 BATH STREET  
GLASGOW  
UNITED KINGDOM  
G2 4TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOREEN**

*Surname:* **KANE**

*Former names:*

*Service Address:* **8 ANDERSON ROAD  
BISHOPTON  
RENFREWSHIRE  
SCOTLAND  
PA7 5EN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **KANE**

*Former names:*

*Service Address:*        **8 ANDERSON ROAD  
BISHOPTON  
RENFREWSHIRE  
SCOTLAND  
PA7 5EN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-17  
*Name:* DOREEN KANE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-17  
*Name:* IAN KANE

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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.