

# **AR01** (ef)

#### **Annual Return**



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Company Name:

GREENACRE COMMUNICATIONS LIMITED

Company Number:

06829881

Date of this return:

25/02/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1ST FLOOR STANMORE HOUSE

15/19 CHURCH ROAD

**STANMORE** 

MIDDX HA7 4AR

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MARALYN
Surname:	KALMAN
ourname.	<del></del>
E	
Former names:	
Service Address:	1ST FLOOR STANMORE HOUSE 15-19 CHURCH ROAD
	STANMORE
	MIDDLESEX UNITED KINGDOM
	HA7 4AR
Company Director	1
Type:	Person
Full forename(s):	JOHN
Surname:	GREENWOOD
Former names:	
1 ormer names.	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
D 4D 1 20404650	No. 1. DDIWIGH
Date of Birth: 29/10/1950	Nationality: BRITISH
Occupation: JOURNALI	81

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: JOHN GREENWOOD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MARALYN KALMAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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