



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XKAXSXY**

*Received for filing in Electronic Format on the: 28/02/2008*

*Company Name:* **ACREBASE LIMITED**

*Company Number:* **SC316037**

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*Company Details*

*Period Ending:* **06/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE F18 FARADAY  
BUSINESS  
CENTRE, FARADAY  
STREET  
DUNDEE  
DD2 3QQ**

## Details of Officers of the Company

Company Secretary 1:

Name: **AP SECRETARIES LIMITED**

Address: **SUITE F18, FARADAY BUSINESS  
CENTRE  
34 FARADAY STREET  
DUNDEE  
ANGUS  
DD2 3QQ**

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Director 1 :

Name: **SHAZAD LATIF**

Address: **28 HERRIES ROAD  
GLASGOW  
UNITED KINGDOM  
G41 4AH**

Date of Birth:

**30/04/1986**

Nationality:

**BRITISH**

Occupation:

**SHOP OPERATOR**

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 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 06/02/2008**

*Name:*

**SHAZAD LATIF**

*Address:*

**28 HERRIES ROAD  
GLASGOW  
UNITED KINGDOM  
G41 4AH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

*Authenticated:* **Yes (SC)**