



Companies House
— for the record —

363a(ef)

Annual Return



X4A8N8S6

Received for filing in Electronic Format on the: 06/04/2009

Company Name: ACREBASE LIMITED

Company Number: SC316037

Company Details

Period Ending: 06/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**11 STENHOUSE CROSS
EDINBURGH
EH11 3JY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACCEL BUSINESS SERVICES LTD** *Address:* **5 BRUNEL ROAD
DUNDEE
ANGUS
DD2 4TG**

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**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009**

Name: **SHAZAD LATIF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

Authenticated: **Yes (SC)**