



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA FOODS LIMITED**

Company Number: **01230671**

Date of this return: **31/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O PROSPER DE MULDER LTD
INGS ROAD DONCASTER
SOUTH YORKSHIRE
DN5 9SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN GORDON**

Surname: **BRAIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **DE MULDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1966** Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1962**

Nationality: **BRITISH**

Occupation: **GROUP COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	315000
		<i>Aggregate nominal value</i>	315000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE VOTING SHARES. THEY ARE ENTITLED TO DIVIDENDS AS DECLARED. THEY ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. ALL SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	315000
		<i>Total aggregate nominal value</i>	315000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **315000 ORDINARY shares held as at the date of this return**
Name: **PROSPER DE MULDER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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