



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA PRODUCTIONS LIMITED**

Company Number: **01860013**

Date of this return: **02/05/2011**

SIC codes: **7487**
9231

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

Situation of Registered Office: **THIRD FLOOR 24 CHISWELL STREET**
LONDON
UNITED KINGDOM
EC1Y 4YX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN EDWARD DOUGLAS**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD DOUGLAS**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIKKI RATANAPAN**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : 50 ORDINARY shares held as at 2011-05-02
Name: JOHN EDWARD DOUGLAS MILNER

Shareholding 2 : 49 ORDINARY shares held as at 2011-05-02
Name: NIKKI RATHNAPAN MILNER

Authorisation

Authenticated

This form was authorised by one of the following:

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