



Companies House
— for the record —

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Annual Return



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Company Name: **ACACIA FOODS (HAVERHILL) LIMITED**

Company Number: **02072211**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O PROSPER DE
MULDER LTD INGS
ROAD DONCASTER
SOUTH YORKSHIRE
DN5 9SW**

*Register of
Members Address:*

**36 BOND STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2QP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN GORDON
BRAIDE**

Address: **32 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HR**

Director 1 :

Name: **RICHARD ANTHONY DE
MULDER**

Address: **74 ST WILFRIDS ROAD
BESSACARR
DONCASTER
SOUTH YORKSHIRE
DN4 6AD**

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Director 2 :

Name: **MR ANDREW RICHARD
SMITH**

Address: **MULBERRY HOUSE BRACON BELTON
DONCASTER
SOUTH YORKSHIRE
DN9 1QP**

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

Occupation: **GROUP COMMERCIAL
MANAGER**

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	300000	GBP300000
<i>TOTALS</i>		
	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 03/04/2009

Name: **PROSPER DE MULDER LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**