



Companies House
— for the record —

AR01 (ef)

Annual Return



XN3JQJHW

Received for filing in Electronic Format on the: **26/04/2010**

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

Company Number: **02072211**

Date of this return: **03/04/2010**

SIC codes: **7499**

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 **I**

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>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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
300000 ORDINARY Shares held as at 03/04/2010

Name: **PROSPER DE MULDER LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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