



Companies House
— for the record —

363a^(ef)

Annual Return



XG4KY69E

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **ACACIA RESORTS LTD.**

Company Number: **02673249**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

7032

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 OLD GLOUCESTER
STREET
LONDON
WC1N 3XX**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIK GUNDERSEN**

Address: **17 AVENUE ALZINA
VERNET-LES-BAINS
FRANCE**

Director 1 :

Name: **ANETTE GUNDERSEN**

Address: **17 AVENUE ALZINA
VERNET-LES-BAINS
F-66820
FRANCE**

Date of Birth:

03/01/1957

Nationality:

DANISH

Occupation:

HOTELIER

Director 2 :

Name: **ERIK GUNDERSEN**

Address: **17 AVENUE ALZINA
VERNET-LES-BAINS
FRANCE**

Date of Birth:

16/07/1947

Nationality:

NORWEGIAN

Occupation:

DIRECTOR

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008

Name: **E. GUNDERSEN**

Address:

Shareholding 2:

9998 ORDINARY Shares held as at 10/12/2008

Name: **EXPLORERS FOUNDATION**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/12/2008

Name:

A. GUNDERSEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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