



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X03ARGGX

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*Company Name:* **ACACIA RESORTS LTD.**

*Company Number:* **02673249**

*Date of this return:* **10/12/2009**

*SIC codes:* **7032**  
**7499**  
**9305**

*Principal activity description:* **Manage real estate, fee or contract**

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

*Situation of Registered Office:* **27 OLD GLOUCESTER STREET  
LONDON  
WC1N 3XX**

**Officers of the company**

## *Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **E.**  
*Surname:*                        **GUNDERSEN**  
*Former names:*  
*Service Address:*

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## *Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **A.**  
*Surname:*                        **GUNDERSEN**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **03/01/1957**                                *Nationality:*    **DANISH**  
*Occupation:*    **HOTELIER**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **E.**

*Surname:*                      **GUNDERSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **16/07/1947**

*Nationality:*   **NORWEGIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORD</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:*

**5000 ORDINARY Shares held as at 10/12/2009**

*Name:*

**E. GUNDERSEN**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 10/12/2009  
9998 DISPOSED OF IN PERIOD ON 10/12/2009**

*Name:* **EXPLORERS FOUNDATION**

*Address:*

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 10/12/2009**

*Name:* **A. GUNDERSEN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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