



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0TBUZQK**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **ACACIA ROAD INVESTMENTS LIMITED**

*Company Number:* **02817514**

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### *Company Details*

*Period Ending:* **13/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**66 WIGMORE STREET  
LONDON  
W1U 2SB**

*Register of  
Members Address:*

**82 ST JOHN STREET  
LONDON  
EC1M 4JN**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SALLY ELAINE JACOBS**      *Address:* **SOMERSET HOUSE 12A ELM TREE  
ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 9JX**

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*Director 1 :*

*Name:* **MR JACK LEO JACOBS**      *Address:* **SOMERSET HOUSE 12A ELM TREE  
ROAD  
ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 9JX**

*Date of Birth:* **27/02/1936**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 13/05/2008**

*Name:*

**JACK JACOBS PROPERTY SERVICES LIMITED**

*Address:*

**66 WIGMORE STREET  
LONDON  
W1U 2SB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2008**

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