



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA JOINERY LIMITED**

Company Number: **02839200**

Date of this return: **26/07/2013**

SIC codes: **43320**

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

Situation of Registered Office: **OLD GEE WALKER SLATER YARD
COYCHURCH ROAD
BRIDGEND
CF31 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **34 Ffordd y Groes
Mynydd Dderw
Broadlands Bridgend
CF31 5EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALUN JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **34 Ffordd y Groes
Mynydd Dderw
Broadlands Bridgend
CF31 5EQ**

Country/State Usually Resident: **WALES**

Date of Birth: **06/09/1963** *Nationality:* **WELSH**

Occupation: **SEC/DIR**

Company Director 2

Type: **Person**

Full forename(s): **MR CLIFFORD ANEURIN**

Surname: **WILLIAMS**

Former names:

Service Address: **8 FRON HEULOG
WEST HOUSE
BRIDGEND
MID GLAMORGAN
CF31 4RP**

Country/State Usually Resident: **WALES**

Date of Birth: **12/11/1948**

Nationality: **WELSH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **WILLIAMS**

Former names:

Service Address: **137 MERLIN CRESCENT
BRIDGEND
MID GLAMORGAN
CF31 4QJ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1973** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: C.A. WILLIAMS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GARETH WILLIAMS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: A.J. WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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