



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/10/2009

Company Name: **ACACIA JOINERY LIMITED**

Company Number: **02839200**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD GEE WALKER
SLATER YARD
COYCHURCH ROAD
BRIDGEND
CF31 3AP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALUN JOHN WILLIAMS**

Address: **34 FFORDD Y GROES
MYNYDD DDERW
BROADLANDS BRIDGEND
CF31 5EQ**

Director 1 :

Name: **ALUN JOHN WILLIAMS**

Address: **34 FFORDD Y GROES
MYNYDD DDERW
BROADLANDS BRIDGEND
CF31 5EQ**

Date of Birth:

06/09/1963

Nationality:

WELSH

Occupation:

SEC/DIR

Director 2 :

Name: **CLIFFORD ANEURIN
WILLIAMS**

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

Date of Birth:

12/11/1948

Nationality:

WELSH

Occupation:

DIRECTOR

Director 3 :

Name: GARETH WILLIAMS

Address: 137 MERLIN CRESCENT
BRIDGEND
MID GLAMORGAN
CF31 4QJ

Date of Birth:

09/06/1973

Nationality:

WELSH

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	150	GBP150
TOTALS		
	150	GBP150.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/07/2009

Name: C.A. WILLIAMS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/07/2009

Name:

GARETH WILLIAMS

Address:

Shareholding 3:

50 ORDINARY Shares held as at 26/07/2009

Name:

A.J. WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**