



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA COMMUNICATIONS LIMITED**

Company Number: **03297072**

Date of this return: **30/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **ELSINORE HOUSE
BUCKINGHAM STREET
AYLESBURY
BUCKINGHAMSHIRE
HP20 2NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **RAZZELL**

Former names:

Service Address: **52 HAWERA ROAD
KOHIMARAMA
AUCKLAND
NEW ZEALAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **RAZZELL**

Former names:

Service Address: **52 HAWERA ROAD
KOHIMARAMA
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **20/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50% RIGHTS PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RAZZELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA MARY RAZZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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