



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACACIA CARPENTRY LIMITED**

*Company Number:* **03894126**

*Date of this return:* **14/12/2011**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **14 GELLIWASTAD ROAD  
PONTYPRIDD  
MID GLAMORGAN  
CF37 2BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ACACIA  
4 BRONHEULWEN  
PORTH  
RHONDDA  
CF39 0BJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                        **HILLVIEW HOUSE  
CRAIG PENLLYNE  
COWBRIDGE  
SOUTH GLAMORGAN  
CF71 7RT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **ACACIA  
4 BRONHEULWEN  
PORTH  
RHONDDA  
CF39 0BJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASU IN ALL RESPECTS. ALL HAVING FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATING IN DIVIDEND DISTRIBUTIONS AND FULL RIGHTS TO PARTICIPATING IN CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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:* **NIGEL JAMES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SMITH**

## *Authorisation*

*Authenticated*

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

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