



Companies House
— for the record —

AR01 (ef)

Annual Return



XBC5BGDT

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **ACACIA CARPENTRY LIMITED**

Company Number: **03894126**

Date of this return: **14/12/2009**

SIC codes: **4525**

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 **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	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 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2009

Name: **NIGEL JAMES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

ANDREW SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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