



Companies House
— for the record —

AR01 (ef)

Annual Return



X2H804GI

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Company Name: **ACACIA SECURITY LIMITED**

Company Number: **04046454**

Date of this return: **29/08/2013**

SIC codes: **46900**

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

Situation of Registered Office: **1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 1RZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DONALD**

Former names:

Service Address: **21 MAIN STREET
CLOPTON
NORTHAMPTONSHIRE
NN14 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-09-01
2 shares transferred on 2012-09-01

Name: **LINDSAY HOWARD CATES**

Shareholding 2 : **57 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN DONALD**

Name: **WENDY DONALD**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DUNCAN MAYCOCK**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN DONALD**

Name: **WENDY DONALD**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name:

WILLIAM DUNCAN MAYCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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