



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA SECURITY LIMITED**

Company Number: **04046454**

Date of this return: **29/08/2010**

SIC codes: **5190**

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

Situation of Registered Office: **16 STAPLEDON ROAD
ORTON SOUTHGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LINDSAY HOWARD**

Surname: **CATES**

Former names:

Service Address: **2 BROWNLOW DRIVE
DEEPING ST JAMES
PETERBOROUGH
CAMBRIDGESHIRE
PE6 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1955** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRUCE PATRICK**

Surname: **DONALD**

Former names:

Service Address: **THE COTTAGE PYTCHLEY GRANGE FARM
ORLINGBURY ROAD, PYTCHLEY
KETTERING
NORTHAMPTONSHIRE
NN14 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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 29/08/2010 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 : 5 ORDINARY shares held as at 2010-08-29
Name: LINDSAY HOWARD CATES

Shareholding 2 : 57 ORDINARY shares held as at 2010-08-29
Name: WENDY DONALD

Name: PETER JOHN DONALD

Shareholding 3 : 38 ORDINARY shares held as at 2010-08-29
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.