Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/08/2012**

Company Name:	**Acacia Capital Partners Limited**
Company Number:	**04054346**
Date of this return:	**17/08/2012**
SIC codes:	**66300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CPC1 CAPITAL PARK FULBOURN CAMBRIDGE CAMBRIDGESHIRE UNITED KINGDOM CB21 5XE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SMART**

Former names:

Service Address: **C/O STAFFORDS CPC1 CAPITAL PARK**
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB21 5XE

Company Director 1

Type: **Person**

Full forename(s): **MR HITESH KUMAR**

Surname: **MEHTA**

Former names:

Service Address: **VILLA 102 TAMARINA GOLF ESTATE**
TAMARIN
MAURITIUS

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **01/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SMART**

Former names:

Service Address: **C/O STAFFORDS CPC1 CAPITAL PARK**
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB21 5XE

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

Date of Birth: **24/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**26400**
		Aggregate nominal value	**13200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**26400**
		Total aggregate nominal value	**13200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **13200 ORDINARY shares held as at the date of this return**
Name: **HITESH KUMAR MEHTA**

Shareholding 2 : **13200 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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