



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acacia Capital Partners Limited**

Company Number: **04054346**

Date of this return: **17/08/2015**

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: **CD 107 LA BALISE MARINA
BLACK RIVER 90908
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	<i>Number allotted</i>	26400
		<i>Aggregate nominal value</i>	13200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26400
		<i>Total aggregate nominal value</i>	13200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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.