



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I0EDN6**

*Company Name:* **ACACIA TRAINING LIMITED**

*Company Number:* **04080815**

*Date of this return:* **29/09/2013**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **ACACIA HOUSE TRENTAM BUSINESS QUARTER  
BELLRINGER ROAD TRENTAM  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 8GB**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **BRAIN**

*Former names:*

*Service Address:* **47 VALLEY VIEW  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 3FB**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS. VICTORIA ANNE**

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF OPERATIONS**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS. ANNE SHIRLEY

*Surname:* LITTLETON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/06/1957 *Nationality:* BRITISH

*Occupation:* NURSE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR GEORGE

*Surname:* LITTLETON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/07/1941 *Nationality:* BRITISH

*Occupation:* BUILDER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>103</b>
		<i>Aggregate nominal value</i>	<b>103</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>106</b>
		<i>Total aggregate nominal value</i>	<b>106</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **V A FRANCIS**

*Shareholding 2* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **ANN SHIRLEY LITTLETON**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:*                    **GEORGE LITTLETON**

*Shareholding 4*        : **3 ORDINARY B shares held as at the date of this return**

*Name:*                    **CAROLINE WHALLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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