

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2008

Company Name: ACACIA INTERNATIONAL LIMITED

Company Number: 04452882

Company Details

Period Ending: 31/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

7411

7414

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

94 BRONSART ROAD

FULHAM

Address:

LONDON

SW6 6AB

Details of Officers of the Company

Company Secretary 1: Address: 61 WALHAM GREEN COURT Name: BRANKO BAJATOVIC **FULHAM ROAD LONDON SW6 2DQ** Director 1: Name: AYSEGUL OZCAN Address: 61 WALHAM GREEN COURT **FULHAM ROAD LONDON** SW6 2DQ Nationality: Occupation: Date of Birth: 21/06/1967 **BRITISH** LAWYER Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

50 ORDINARY Shares held as at 31/05/2008

Name:

AYSEGUL OZCAN

Address:

61 WALHAM GREEN COURT MOORE PARK ROAD

LONDON

SW6 2DQ

Shareholding 2:

50 ORDINARY Shares held as at 31/05/2008

Name:

BRANKO BAJATOVIC

Address:

61 WALHAM GREEN COURT MOORE PARK ROAD

LONDON

SW6 2DQ

Authorisation

Authoriser Designation: secretary

Date Authorised: 10/06/2008

Authenticated: Yes (E/W)