Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/07/2013**

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Company Name:	**ACACIA ACTIVE LIMITED**
Company Number:	**04464006**
Date of this return:	**18/06/2013**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ACACIA COTTAGE BOTLEY ROAD CURDRIDGE HAMPSHIRE SO32 2DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA EILEEN**

Surname: **NEWTON**

Former names:

Service Address: **ACACIA COTTAGE**
BOTLEY ROAD
CURDRIDGE
HAMPSHIRE
SO32 2DU

Company Director 1

Type: **Person**

Full forename(s): **LYNDA EILEEN**

Surname: **NEWTON**

Former names:

Service Address: **ACACIA COTTAGE**
BOTLEY ROAD
CURDRIDGE
HAMPSHIRE
SO32 2DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOSEPH**

Surname: **NEWTON**

Former names:

Service Address: **ACACIA COTTAGE**
BOTLEY ROAD
CURDRIDGE
HAMPSHIRE
SO32 2DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1944** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER NEWTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **LYNDA NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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