



Companies House
— for the record —

363a_(ef)

Annual Return



X692LCP0

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **ACACIA AVENUE LIMITED**

Company Number: **04515380**

Company Details

Period Ending: **20/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7413

*Registered Office
Address:*

**353 CITY ROAD
LONDON
EC1V 1LR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY JAYNE POCOCK** *Address:* **6A ALWYNE ROAD
LONDON
N1 2HH**

Director 1 :

Name: **WENDY JUDITH GORDON** *Address:* **8 WELLGARTH ROAD
LONDON
NW11 7HS**

Date of Birth: **27/11/1942** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **CAROLINE HAYTER** *Address:* **17 CHURSTON GARDENS
LONDON
N11 2NJ**

Date of Birth: **25/04/1968** *Nationality:* **BRITISH** *Occupation:* **MARKETING CONSULTANT**

Director 3 :

Name: **MARTIN LEE**

Address: **27 ROEHAMPTON LANE
LONDON
SW15 5LS**

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Director 4 :

Name: **ROSEMARY JAYNE POCOCK** *Address:* **6A ALWYNE ROAD
LONDON
N1 2HH**

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**

Occupation: **OPERATIONS**

Director 5 :

Name: **JERRAM SHURVILLE** *Address:* **LITTLE SHARLOWES
FLAUNDEN
HERTFORDSHIRE
HP3 0PP**

Date of Birth: **23/10/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	56	GBP56
<i>TOTALS</i>		
	56	GBP56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19 ORDINARY Shares held as at 20/08/2009

Name: **CAROLINE HAYTER**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 20/08/2009

Name: **ROSEMARY JAYNE POCOCK**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 20/08/2009

Name:

MARTIN LEE

Address:

Shareholding 4:

7 ORDINARY Shares held as at 20/08/2009

Name:

WENDY GORDON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**