



Companies House
— for the record —

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Annual Return



XTSTU7P1

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Company Name: **ACACIA ASSOCIATES LIMITED**

Company Number: **04612088**

Company Details

Period Ending: **09/12/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 94 SILVERBRIAR
THE
BUSINESS &
INNOVATIONS CENTRE
SUNDERLAND
TYNE & WEAR
SR5 2TQ**

*Register of
Members Address:*

**681 KNUTSFORD ROAD
LATCHFORD
WARRINGTON
CHESHIRE
WA4 1JY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANINE CRAIG**

Address: **38 STONEYCROFT WAY
SEAHAM
COUNTY DURHAM
SR7 7DG**

Director 1 :

Name: **IAN HILTON**

Address: **10 BRANCEPETH VIEW
BRANDON
DURHAM
COUNTY DURHAM
DH7 8TS**

Date of Birth: **04/04/1978** *Nationality:* **British**

Occupation: **DIRECTOR**

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	2	GBP2
REDEEMABLE	637	GBP637
C ORDINARY	121	GBP121
<i>TOTALS</i>		
	760	GBP760

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/12/2007
2 DISPOSED OF IN PERIOD ON 01/06/2005

Name: **LESLEY MOORE**
Address: **36 BRAMSHALL DRIVE**
RICKLETON
WASHINGTON
TYNE & WEAR
NE38 9DB

Name: **PAUL MOORE**
Address: **36 BRAMHALL DRIVE**
RICKLETON
WASHINGTON
TYNE & WEAR
NE38 9DB

Shareholding 2:

49 REDEEMABLE Shares held as at 09/12/2007

Name: **COLIN TAYLOR**
Address: **11 HELVELLYN AVENUE**
LAMBTON
WASHINGTON
NE38 0QL

Shareholding 3:

13 C ORDINARY Shares held as at 09/12/2007

Name:

COLIN TAYLOR

Address:

**11 HELVELLYN AVENUE
LAMBTON
WASHINGTON
NE38 0QL**

Shareholding 4:

49 REDEEMABLE Shares held as at 09/12/2007

Name:

JOHN CONNOR

Address:

**87 KENDAL DRIVE
MAGHILL
MERSEYSIDE
L31 9AY**

Shareholding 5:

1 C ORDINARY Shares held as at 09/12/2007

Name:

JOHN CONNOR

Address:

**87 KENDAL DRIVE
MAGHILL
MERSEYSIDE
L31 9AY**

Shareholding 6:

49 REDEEMABLE Shares held as at 09/12/2007

Name:

S BULMER

Address:

**48 SADDLEBACK
WASHINGTON
NE37 1QA**

Shareholding 7:

2 C ORDINARY Shares held as at 09/12/2007

Name:

S BULMER

Address:

**48 SADDLEBACK
WASHINGTON
NE37 1QA**

Shareholding 8:

49 REDEEMABLE Shares held as at 09/12/2007

Name:

H FREDRICKS

Address:

**GORPHWYSFA HALKYN
HOLYWELL
CH8 8ES**

Shareholding 9:

49 REDEEMABLE Shares held as at 09/12/2007

Name:

IAN HILTON

Address:

**10 BRANCEPATH VIEW
BRANDON
DURHAM
DH7 8TS**

Shareholding 1:

0

32 C ORDINARY Shares held as at 09/12/2007

Name:

IAN HILTON

Address:

**10 BRANCEPATH VIEW
BRANDON
DURHAM
DH7 8TS**

Shareholding 1:

1

49 REDEEMABLE Shares held as at 09/12/2007

Name:

ALAN TAYLOR

Address:

**14 GLENSHIEL CLOSE
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 0DU**

Shareholding 1:
2 **6 C ORDINARY Shares held as at 09/12/2007**

Name: **ALAN TAYLOR**
Address: **14 GLENSHIEL CLOSE**
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 0DU

Shareholding 1:
3 **49 REDEEMABLE Shares held as at 09/12/2007**

Name: **ANDREW JONES**
Address: **10 FFORDD GARMONYDD**
SMITHY LANE
WREXHAM
CLWYD
UNITED KINGDOM
LL12 8JD

Shareholding 1:
4 **49 REDEEMABLE Shares held as at 09/12/2007**

Name: **PETER CAIRNS**
Address: **44 DURLEY DRIVE**
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 3AY

Shareholding 1:
5 **1 C ORDINARY Shares held as at 09/12/2007**

Name: **PETER CAIRNS**
Address: **44 DURLEY DRIVE**
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 3AY

Shareholding 1:
6 **49 REDEEMABLE Shares held as at 09/12/2007**

Name: **EDWIN HARGREAVES**
Address: **4 SOUTH MEWS**
SHADFORTH
DURHAM
UNITED KINGDOM
DH6 1NS

Shareholding 1:
7 **7 C ORDINARY Shares held as at 09/12/2007**

Name: **EDWIN HARGREAVES**
Address: **4 SOUTH MEWS**
SHADFORTH
DURHAM
UNITED KINGDOM
DH6 1NS

Shareholding 1:
8 **49 REDEEMABLE Shares held as at 09/12/2007**

Name: **PETER MCCONNELL**
Address: **15 HUYTON LANE
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 1NS**

Shareholding 1:
9 **49 REDEEMABLE Shares held as at 09/12/2007**

Name: **JANINE CRAIG**
Address: **38 STONEYCROFT WAY
SEAHAM
COUNTY DURHAM
UNITED KINGDOM
SR7 7DG**

Shareholding 2:
0 **10 C ORDINARY Shares held as at 09/12/2007**

Name: **JANINE CRAIG**
Address: **38 STONEYCROFT WAY
SEAHAM
COUNTY DURHAM
UNITED KINGDOM
SR7 7DG**

Shareholding 2:
1 49 REDEEMABLE Shares held as at 09/12/2007

Name: JOHN DEW
Address: 11 PARKSHIEL
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE34 8BU

Shareholding 2:
2 49 REDEEMABLE Shares held as at 09/12/2007

Name: DOROTHY GIBAS
Address: 50 WARK CRESCENT
JARROW
TYNE AND WEAR
UNITED KINGDOM
NE32 4SP

Shareholding 2:
3 6 C ORDINARY Shares held as at 09/12/2007

Name: PAUL MOORE
Address: 36 BRAMHALL DRIVE
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 9DB

Shareholding 2:
4 13 C ORDINARY Shares held as at 09/12/2007

Name: KEVIN DIPROSE
Address: 123 BOSTON AVENUE
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 5XL

Shareholding 2:
5 7 C ORDINARY Shares held as at 09/12/2007

Name: STEVEN CARTER
Address: 15 BUCHANAN STREET
HEBBURN
TYNE AND WEAR
UNITED KINGDOM
NE31 1NB

Shareholding 2:
6 17 C ORDINARY Shares held as at 09/12/2007

Name: PETER BECKINGHAM
Address: 72 ROMSEY DRIVE
BOLDON COLLIERY
TYNE AND WEAR
UNITED KINGDOM
NE35 9NA

Shareholding 2:
7 **6 C ORDINARY Shares held as at 09/12/2007**

Name: **SUSAN DONALDSON**
Address: **26 BOWBURN AVENUE**
 SUNDERLAND
 UNITED KINGDOM
 SR5 5TU

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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