



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X47JOF4Y**

*Received for filing in Electronic Format on the: 20/11/2009*

*Company Name:* **ACACIA PROMOTION LIMITED**

*Company Number:* **04657386**

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### *Company Details*

*Period Ending:* **05/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**72 NEW BOND STREET  
MAYFAIR  
LONDON  
W1S 1RR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CERECEDA ORTIN CARLOS**      *Address:* **BP 46 21 CHEMIN DE LA RESSE  
MONTELMAR  
FRANCE (INCL. MONACO)  
26201**

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*Director 1 :*

*Name:* **BARNAVON CHARLY**      *Address:* **BP 23 LE PARC DE ROCHEFORT  
ROCHEFORT DU GARD  
30650  
FRANCE (INCL. MONACO)**

*Date of Birth:* **03/06/1968**      *Nationality:* **FRANCAISE**      *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

<b>1</b>	<b>GBP1.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/02/2009**

*Name:*

**CHARLY BARNAVON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/11/2009**

*Authenticated:* **Yes**