



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGH48J4T

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*Company Name:* **ACACIA FACILITIES LIMITED**

*Company Number:* **04732570**

*Date of this return:* **13/04/2010**

*SIC codes:* **9220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MANEX, 58 BEACON BUILDINGS  
LEIGHSWOOD ROAD  
ALDRIDGE  
WALSALL  
WS9 8AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN JANE**

*Surname:* **CARR**

*Former names:*

*Service Address:* ACACIA HOUSE  
MINSTERLEY  
SHREWSBURY  
SALOP  
SY5 0AA

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*Company Director* 1

*Type:* Person

*Full forename(s):* JOHN KEITH BARRINGTON

*Surname:* VINCENT

*Former names:*

*Service Address:* ACACIA HOUSE  
MINSTERLEY  
SHROPSHIRE  
SY5 0AA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 1945-02-13

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>USUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 13/04/2010**

*Name:* **JOHN KEITH BARRINGTON VINCENT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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