



Companies House
— for the record —

AR01 (ef)

Annual Return



XOMPSUAS

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **ACACIA ANTIQUES LIMITED**

Company Number: **04748013**

Date of this return: **29/04/2011**

SIC codes: **5248**
5263

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

Situation of Registered Office: **5 ALDERSON ROAD**
HARROGATE
NORTH YORKSHIRE
HG2 8AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KAREN VERONICA**

Surname: **BAKER**

Former names:

Service Address: **IRONGATE LODGE 5 ALDERSON ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8AS**

Company Director ***I***

Type: **Person**

Full forename(s): **DR KAREN VERONICA**

Surname: **BAKER**

Former names:

Service Address: **IRONGATE LODGE 5 ALDERSON ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**

Occupation: **PATENT ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT LESLIE**

Surname: **JONES**

Former names:

Service Address: **IRONGATE LODGE 5 ALDERSON ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **SALES DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 50 ORDINARY shares held as at 2011-04-29
Name: R L JONES

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-29
Name: K V BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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