

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/08/2008

Company Name: ACACIS LIMITED

Company Number: 04755075

Company Details

Period Ending: 06/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5030

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

16 LOVENT DRIVE LEIGHTON BUZZARD BEDFORDSHIRE LU7 3LR

Details of Officers of the Company

Company Secretary 1: Address: 188 LOUGHBOROUGH ROAD Name: SHEILA AVRIL TURNER **BUNNY NOTTINGHAM** NG11 6OH Director 1: Name: MARTIN MASLEN Address: 16 LOVENT DRIVE LEIGHTON BUZZARD **BEDFORDSHIRE** LU73LR Nationality: Occupation: Date of Birth: **DIRECTOR** 21/08/1975 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

0 ORDINARY Shares held as at 06/05/2008 1 DISPOSED OF IN PERIOD ON 05/05/2008

Name:

SHEILA TURNER

Address:

188 LOUGHBOROUGH RD

BUNNY NOTTS NG11 6QH

Shareholding 2:

2 ORDINARY Shares held as at 06/05/2008

Name:

MARTIN MASLEN 16 LOVENT DRIVE

Address:

LEIGHTON BUZZARD

BEDS LU7 3LR

Authorisation

Authoriser Designation: secretary

Date Authorised: 26/08/2008

Authenticated: Yes (E/W)