



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **ACACIA ACCOUNTING LTD**

Company Number: **04765956**

Date of this return: **15/05/2010**

SIC codes: **7412**

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

Situation of Registered Office: **1 ABBEY STREET, EYNHAM
OXFORD
OXFORDSHIRE
OX29 4TB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PHILIP**
Surname: **DEANE**
Former names:
Service Address: **CHRISTMAS COTTAGE
SILVER STREET NORTH
CHACOMBE
NORTHAMPTONSHIRE
OX17 2JS**

Company Director *1*

Type: **Person**
Full forename(s): **MR ROGER**
Surname: **FARRELL**
Former names:
Service Address: **34 BERTIE ROAD
CUMNOR
OXFORD
OX2 9PS**

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

Date of Birth: **14/08/1965**

Nationality: **UNITED STATES**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

50 ORDINARY Shares held as at 15/05/2010

Name: **ROGER FARRELL**

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.