



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acacia Accounting Ltd**

Company Number: **04765956**

Date of this return: **15/05/2016**

SIC codes: **69201**

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

Situation of Registered Office: **THE OLD POST OFFICE 19 BANBURY ROAD
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **DEANE**

Former names:

Service Address: **THE OLD POST OFFICE 19 BANBURY ROAD
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1AQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **FARRELL**

Former names:

Service Address: **THE OLD POST OFFICE 19 BANBURY ROAD
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1AQ**

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

Date of Birth: ****/08/1965** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

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 |

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 15/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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