



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ACCACIA HOUSE LIMITED**

Company Number: **05019413**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**117-119 CLEETHORPE
ROAD
GRIMSBY
N.E. LINCOLNSHIRE
DN31 3ET**

*Register of
Members Address:*

**117-119 CLEETHORPE
ROAD
GRIMSBY
N.E. LINCOLNSHIRE
DN31 3ET**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA KATHLEEN
SALTER**

Address: **26 ALLINGTON DRIVE
HUNTERS RETREAT GREAT COATES
GRIMSBY
SOUTH HUMBERSIDE
DN37 9FF**

Director 1 :

Name: **AMANDA KATHLEEN
SALTER**

Address: **26 ALLINGTON DRIVE
HUNTERS RETREAT GREAT COATES
GRIMSBY
SOUTH HUMBERSIDE
DN37 9FF**

Date of Birth: **27/01/1979** *Nationality:* **BRITISH** *Occupation:* **CARER**

Director 2 :

Name: **LEWIS JOE SALTER**

Address: **26 ALLINGTON DRIVE HUNTERS
RETREAT
GREAT COATES
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 9FF**

Date of Birth: **24/07/1979** *Nationality:* **BRITISH** *Occupation:* **PLUMBER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 19/01/2009

Name: **AMANDA SALTER**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 19/01/2009

Name: **LEWIS SALTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**