



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XPU7VJLM

Received for filing in Electronic Format on the: **30/04/2010**

*Company Name:* **ACCACIA HOUSE LIMITED**

*Company Number:* **05019413**

*Date of this return:* **19/01/2010**

*SIC codes:* **8531**

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

*Situation of Registered Office:* **117-119 CLEETHORPE ROAD  
GRIMSBY  
N.E. LINCOLNSHIRE  
DN31 3ET**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **AMANDA KATHLEEN**

*Surname:* **SALTER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AMANDA KATHLEEN**

*Surname:* **SALTER**

*Former names:*

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

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

*Date of Birth:* **27/01/1979**

*Nationality:* **BRITISH**

*Occupation:* **CARER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **LEWIS JOE**

*Surname:*                **SALTER**

*Former names:*

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

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

*Date of Birth:*   **24/07/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **PLUMBER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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

**90 ORDINARY Shares held as at 19/01/2010**

*Name:* **AMANDA SALTER**

*Address:*

*Shareholding* : 2

**10 ORDINARY Shares held as at 19/01/2010**

*Name:* **LEWIS SALTER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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