



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2011**

Company Name: **ACCACIA HOUSE LIMITED**

Company Number: **05019413**

Date of this return: **19/01/2011**

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 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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 2011-01-19
Name: AMANDA SALTER

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-19
Name: LEWIS SALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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