Companies House
for the record

AR01 (ef)

Annual Return

X13N4MKB

Received for filing in Electronic Format on the: **28/02/2012**

Company Name:	**ACACIA PAPER UK LIMITED**
Company Number:	**05042972**
Date of this return:	**12/02/2012**
SIC codes:	**46180**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 DENEHURST GARDENS** **WOODFORD GREEN** **ESSEX** **IG8 0PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE PAULA**

Surname: **WILLLIAMS**

Former names:

Service Address: **20 DENEHURST GARDENS**
WOODFORD GREEN
ESSEX
IG8 0PA

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **VERMOT**

Former names:

Service Address: **CALLE VESPRE RESIDENCIAL BONALBA**
12 LOS NARANJOS 1, MUTXAMEL 03110
ALLICANTE
SPAIN
03110

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM BARRY**

Surname: **WILLIAMS**

Former names:

Service Address: **20 DENEHURST GARDENS**
WOODFORD GREEN
ESSEX
IG8 0PA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES IN ISSUE ARE VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY VERMOT**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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