



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA PAPER UK LIMITED**

Company Number: **05042972**

Date of this return: **12/02/2014**

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: **WILLIAMS**

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	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN ISSUE ARE VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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.