



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2011**

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*Company Name:* **ACACIA PAPER UK LIMITED**

*Company Number:* **05042972**

*Date of this return:* **12/02/2011**

*SIC codes:* **5190**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES IN ISSUE ARE VOTING SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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* : 10000 ORDINARY shares held as at 2011-02-12  
*Name:* ANTHONY VERMOT

*Shareholding 2* : 10000 ORDINARY shares held as at 2011-02-12  
*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.