

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

28/05/2010

Company Name:

ACACIA ARBORICULTURAL CONSULTANCY LIMITED

Company Number:

05117572

Date of this return:

30/04/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

WEST WALK BUILDING

Office:

110 REGENT ROAD

LEICESTER

LEICESTERSHIRE

LE17LT

Officers of the company

Company Secretary

Type: Person

Full forename(s): JILL PATRICIA

Surname: **MASON**

Former names:

Service Address: **37 MARSDEN LANE**

> **AYLESTONE LEICESTER**

LEICESTERSHIRE

LE2 8LS

1 Company Director

Type: Person

Full forename(s): **ANTHONY JAMES**

Surname: **MASON**

Former names:

Service Address: 37 MARSDEN LANE

> **AYLESTONE LEICESTER**

LEICESTERSHIRE

LE2 8LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **26/08/1960** Nationality: BRITISH

Occupation: TREE SURGEON

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NONE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

50 ORDINARY Shares held as at 30/04/2010

Name: DAVID GLOVER

Address:

Share.	hol	ding	2
Dilai	101	unce	/.

50 ORDINARY Shares held as at 30/04/2010

Name: ANTHONY MASON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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