



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/06/2008**

Company Name: **ACACIA TIMBER CONSTRUCTION LIMITED**

Company Number: **05137992**

Company Details

Period Ending: **26/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**UNITS 1 & 2
CHAPEL HILL
HUDDERSFIELD
WEST YORKSHIRE
HD1 3EH**

*Register of
Members Address:*

**BANK CHAMBERS
MARKET STREET
HUDDERSFIELD
HD1 2EW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE YVONNE MCMULLON** *Address:* **8 EASTFIELD DRIVE
HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0XA**

Director 1 :

Name: **JONATHAN EDWARD
MCMULLON** *Address:* **8 EASTFIELD DRIVE
HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0XA**

Date of Birth: **03/02/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP1
ORDINARY B	100	GBP1
TOTALS	200	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY B Shares held as at 26/05/2008

Name: **JULIE YVONNE MCMULLON**
Address: **8 EASTFIELD DRIVE
KIRKBURTON
HUDDERSFIELD
HD8 0XA**

Shareholding 2:

100 ORDINARY A Shares held as at 26/05/2008

Name: **JONATHAN EDWARD MCMULLON**
Address: **8 EASTFIELD DRIVE
KIRKBURTON
HUDDERSFIELD
HD8 0XA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**