



Companies House

**AR01** (ef)

**Annual Return**



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**X35RL5E3**

*Company Name:* **ACACIA TREE LIMITED**

*Company Number:* **05353425**

*Date of this return:* **04/02/2014**

*SIC codes:* **47789**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 BISHOPSTOKE ROAD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA CARON**

*Surname:* **RIDOUT**

*Former names:*

*Service Address:* **60 ARCHERS ROAD  
EASTLEIGH  
SOUTHAMPTON  
HAMPSIRE  
SO50 9AY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DEBRA CARON**

*Surname:*                            **RIDOUT**

*Former names:*

*Service Address:*                **60 ARCHERS ROAD  
EASTLEIGH  
SOUTHAMPTON  
HAMPSIRE  
SO50 9AY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES VOTING RIGHTS:** SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DIVIDEND RIGHTS:** EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. **DISTRIBUTION RIGHTS ON A WINDING UP:** EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. **REDEEMABLE SHARES:** THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA CARON RIDOUT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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