



Companies House
— for the record —

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Annual Return



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Company Name: **ACACIA FINANCIAL PLANNING LIMITED**

Company Number: **05376268**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 ACACIA AVENUE
CHAPELTOWN
SHEFFIELD
NORTH YORKSHIRE
S35 1PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MAROULLA MARSHALL**

Address: **6 ACACIA AVENUE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1PQ**

Director 1 :

Name: **ERNEST MARSHALL**

Address: **6 ACACIA AVENUE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1PQ**

Date of Birth:

15/05/1951

Nationality:

BRITISH

Occupation:

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 25/02/2008

Name: **ERNEST MARSHALL**

Address: **6 ACACIA AVENUE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1PQ**

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2008

Name: **MAROULLA MARSHALL**

Address: **6 ACACIA AVENUE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 1PQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

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