



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **ACACIA CARPETS LIMITED**

Company Number: **05457636**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 ACACIA COURT,
BLENHEIM CLOSE
BRANTHAM
MANNINGTREE
CO11 1TR**

Details of Officers of the Company

Company Secretary 1:

Name: **JASON MOWER**

Address: **2 ORVIS LANE
EAST BERGHOLT
COLCHESTER
CO7 6TT**

Director 1 :

Name: **JASON MOWER**

Address: **2 ORVIS LANE
EAST BERGHOLT
COLCHESTER
CO7 6TT**

Date of Birth: **16/11/1974** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Director 2 :

Name: **SHANE MOWER**

Address: **15 BROOKLANDS RISE
BRANTHAM
MANNINGTREE
ESSEX
CO11 1TU**

Date of Birth: **07/12/1954** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 19/05/2009

Name: **SHANE MOWER**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 19/05/2009

Name: **JASON MOWER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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