



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA CARPETS LIMITED**

Company Number: **05457636**

Date of this return: **19/05/2010**

SIC codes: **4543**

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

Situation of Registered Office: **1 ACACIA COURT, BLENHEIM CLOSE
BRANTHAM
MANNINGTREE
CO11 1TR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JASON**
Surname: **MOWER**
Former names:
Service Address: **2 ORVIS LANE**
 EAST BERGHOLT
 COLCHESTER
 CO7 6TT

Company Director *1*

Type: **Person**
Full forename(s): **JASON**
Surname: **MOWER**
Former names:
Service Address: **2 ORVIS LANE**
 EAST BERGHOLT
 COLCHESTER
 CO7 6TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1974** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

Company Director **2**

Type: **Person**

Full forename(s): **SHANE**

Surname: **MOWER**

Former names:

Service Address: **3A ACACIA COURT
BLENHEIM CLOSE BRANTHAM
MANNINGTREE
ESSEX
ENGLAND
CO11 1TR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING & PARTICIPATING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

60 ORDINARY Shares held as at 19/05/2010

Name: **SHANE MOWER**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 19/05/2010

Name: **JASON MOWER**

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.