



Companies House
— for the record —

363a_(ef)

Annual Return



XKS9528X

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **ACACIA BUILDING & LANDSCAPE SERVICES LTD**

Company Number: **05536402**

Company Details

Period Ending: **13/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TUDOR HOUSE, HIGH
ROAD THORNWOOD
EPPING
ESSEX
CM16 6LT**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE VALLANCE**

Address: **8 QUEENS GARDENS
PANFIELD
ESSEX
CM7 5AH**

Director 1 :

Name: **ALAN LAMBERT**

Address: **8 QUEENS GARDENS
PANFIELD
ESSEX
CM7 5AH**

Date of Birth:

31/08/1955

Nationality:

BRITISH

Occupation:

LANDSCAPER

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2008

Name:

JACQUELINE VALLANCE

Address:

**8 QUEENS GARDENS
PANFIELD
ESSEX
CM7 5AH**

Shareholding 2:

99 ORDINARY Shares held as at 13/08/2008

Name:

ALAN LAMBERT

Address:

**8 QUEENS GARDENS
PANFIELD
ESSEX
CM7 5AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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