

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/02/2008

Company Name: ACACIA INTERIORS LIMITED

Company Number: 05677771

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

S59 2UL

5190

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

1422-4 LONDON ROAD LEIGH ON SEA ESSEX

Details of Officers of the Company

Company Secretary 1:

Name: NAMINDER HARRINGTON Address: 5 MANDEVILLE WAY

BROOMFIELD CHELMSFORD

ESSEX CM1 7HN

Director 1:

Name: FRANCIS PATRICK Address: 5 MANDEVILLE WAY

HARRINGTON BROOMFIELD CHELMSFORD

ESSEX CM1 7HN

Date of Birth: Nationality: Occupation:

27/12/1966 BRITISH SHOWROOM OWNER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/01/2008

Name:

PATRICK HARRINGTON

Address:

5 MANDEVILLE WAY

BROOMFIELD CHELMSFORD

ESSEX UK

CM1 7HN

Authorisation

Authoriser Designation: director Date Authorised: 22/02/2008 Authenticated: Yes (E/W)