



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHZ3CADF**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **ACACIA BUILDING CONTRACTORS LTD**

*Company Number:* **05818191**

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### *Company Details*

*Period Ending:* **16/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITES 8 & 9 PARKSIDE  
BUSINESS CENTRE  
PLUMPTON ROAD  
HODDESDON  
HERTS  
EN11 0ES**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN ALBERT MILLS**

*Address:* **STREET BARN MAIN STREET SHUDY  
CAMPS  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 4RA**

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### *Director 1 :*

*Name:* **MRS YVONNE LEE**

*Address:* **MULBERRIES PLUMMERS ROAD  
FORDHAM  
COLCHESTER  
ESSEX  
CO6 3NR**

*Date of Birth:* **08/07/1962**    *Nationality:* **British**

*Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **MR JOHN ALBERT MILLS**

*Address:* **STREET BARN MAIN STREET SHUDY  
CAMPS  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 4RA**

*Date of Birth:* **30/09/1952**    *Nationality:* **British**

*Occupation:* **OPERATIONS 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 16/05/2009**

*Name:* **JOHN MILLS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 16/05/2009**

*Name:* **YVONNE LEE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2009**

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