



Companies House
— for the record —

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Annual Return



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Company Name: **ACACIA HOUSE CONSULTING LIMITED**

Company Number: **05875173**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**ACACIA HOUSE STATION
ROAD
CHRISTIAN MALFORD
WILTSHIRE
UNITED KINGDOM
SN15 4BL**

*Register of
Members Address:*

**ACACIA HOUSE
STATION ROAD
CHRISTIAN MALFORD
WILTSHIRE
UNITED KINGDOM
SN15 4BL**

*Register of Debenture
Holders Address:*

**ACACIA HOUSE
STATION ROAD
CHRISTIAN MALFORD
WILTSHIRE
UNITED KINGDOM
SN15 4BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. MICHAEL MUMFORD**

Address: **ACACIA HOUSE STATION ROAD
CHRISTIAN MALFORD
WILTSHIRE
UNITED KINGDOM
SN15 4BL**

Director 1 :

Name: **MS JULIE MUMFORD**

Address: **ACACIA HOUSE STATION ROAD
CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4BL**

Date of Birth:

23/05/1965

Nationality:

BRITISH

Occupation:

ASSISTANT TEACHER

Director 2 :

Name: **MR. MICHAEL MUMFORD**

Address: **ACACIA HOUSE STATION ROAD
CHRISTIAN MALFORD
WILTSHIRE
UNITED KINGDOM
SN15 4BL**

Date of Birth:

27/04/1963

Nationality:

BRITISH

Occupation:

MARKETING CONSULTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 13/07/2009

Name: **JULIE MUMFORD**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 13/07/2009

Name: **MICHAEL MUMFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**