



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACACIA GROUNDCARE EQUIPMENT RENTAL LIMITED**

*Company Number:* **05937672**

*Date of this return:* **18/09/2011**

*SIC codes:* **7131**

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

*Situation of Registered Office:* **1 PAPER MEWS, 330 HIGH STREET  
DORKING  
SURREY  
RH4 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ELLIS ATKINS SECRETARIES LIMITED**

*Registered or principal address:* **1 PAPER MEWS  
330 HIGH STREET  
DORKING  
SURREY  
RH4 2TU**

## *European Economic Area (EEA) Company*

*Register Location:* **1PAPER MEWS, DORKING, SURREY, UK, RH4 2TU**  
*Registration Number:* **03952055**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DALE GAVIN**

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RITAIN**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/10/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100000</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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* : 10000 ORDINARY shares held as at 2011-09-18  
*Name:* DEVESH PATEL

*Shareholding 2* : 45000 ORDINARY shares held as at 2011-09-18  
*Name:* DALE HUDSON

*Shareholding 3* : 45000 ORDINARY shares held as at 2011-09-18  
*Name:* RITAIN RAJNIKANT PATEL

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.