



Companies House
— for the record —

363a_(ef)

Annual Return



XX1HBEPQ

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **ACACIA CRESCENT SERVICES LIMITED**

Company Number: **06381838**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**31/32 ELY PLACE
LONDON
EC1N 6TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ISLAND SECRETARIES
LIMITED**

Address: **- GRANARY HOUSE THE GRANGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2QL**

Director 1 :

Name: **JEAN FRANCOIS MEILLARD** *Address:* **- CH. DE L'ETOILE 7, CP53
CUGY
1053
SWITZERLAND
CH 1053**

Date of Birth: **29/03/1946** *Nationality:* **SWISS** *Occupation:* **FINANCIAL MANAGER**

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	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 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 26/09/2009

Name:

B. L. A. LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2009

Name:

HANSARD TRUST CO LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2009**

Authenticated: **Yes**