



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA CRESCENT SERVICES LIMITED**

Company Number: **06381838**

Date of this return: **26/09/2010**

SIC codes: **6523**

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

Situation of Registered Office: **31/32 ELY PLACE
LONDON
EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ISLAND SECRETARIES LIMITED**

*Registered or
principal address:* **GRANARY HOUSE THE GRANGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GUERNSEY
GY1 2QL**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**
Law Governed: **NEVIS**
Register Location:
Registration Number: **C20042**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN FRANCOIS**

Surname: **MEILLARD**

Former names:

Service Address: **CH. DE L'ETOILE 7, CP53
CUGY
1053
SWITZERLAND
CH 1053**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/03/1946** *Nationality:* **SWISS**

Occupation: **FINANCIAL MANAGER**

Company Director

Type: **Corporate**

Name: **HMSL SERVICES LIMITED**

Registered or principal address: **GRANARY HOUSE THE GRANGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2QG**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **NEVIS**

Register Location: **CHARLESTOWN NEVIS**

Registration Number: **C30651**

Company Director

Type: **Corporate**

Name: **ISLAND DIRECTORS LIMITED**

Registered or principal address: **GRANARY HOUSE THE GRANGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 2QG**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **NEVIS**

Register Location: **CHARLESTOWN NEVIS**

Registration Number: **C20043**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : **1 ORDINARY shares held as at 2010-09-26**
Name: **B. L. A. LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-26**
Name: **HANSARD TRUST CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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