



*Companies House*  
— for the record —

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

**Annual Return**



**XF1MBA0K**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **ACACIA PROPERTIES UK LIMITED**

*Company Number:* **06481462**

---

### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**10 OBERON AVENUE  
WHITEHALL  
BRISTOL  
BS5 7UU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DANIEL THOMAS NEWELL**

*Address:* **FLAT 1 57 CHRISTCHURCH HILL  
HAMPSTEAD  
LONDON  
NW3 1JJ**

---

### *Director 1 :*

*Name:* **SIMON JOHN MORAN**

*Address:* **10 OBERON AVENUE  
WHITEHALL  
BRISTOL  
AVON  
BS5 7UU**

*Date of Birth:* **12/01/1976**    *Nationality:* **British**

*Occupation:* **ESTATE AGENT**

---

### *Director 2 :*

*Name:* **DANIEL THOMAS NEWELL**

*Address:* **FLAT 1 57 CHRISTCHURCH HILL  
HAMPSTEAD  
LONDON  
NW3 1JJ**

*Date of Birth:* **30/10/1975**    *Nationality:* **British**

*Occupation:* **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>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 23/01/2009**

*Name:* **SIMON MORAN**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 23/01/2009**

*Name:* **DANIEL NEWELL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

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