



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA NORTHERN LIMITED**

Company Number: **06542527**

Date of this return: **25/03/2012**

SIC codes: **43320**

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

Situation of Registered Office: **CREW-YARD HOUSE WATER LANE
STAINBY
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG33 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **CLAVERING**

Former names:

Service Address: **CREW YARD HOUSE
WATER LANE STAINBY
GRANTHAM
LINCOLNSHIRE
NG33 5QZ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **JONES**

Former names:

Service Address: **4 DALE GARTH
BAILDON
BRADFORD
WEST YORKSHIRE
BD17 5TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**
Occupation: **CONSRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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