



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18NXMX4**

*Company Name:* **ACACIA SECURITIES LTD**

*Company Number:* **06730569**

*Date of this return:* **22/10/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **KAJAINÉ HOUSE 57-67 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABC SECRETARIES LTD**

*Registered or  
principal address:* **KAJAINA HOUSE 57-67 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7DD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4316245**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN ANDREW**

*Surname:*                **ABRAMS**

*Former names:*

*Service Address:*        **FIRST FLOOR ALPINE HOUSE UNIT 2  
HONEYPOT LANE  
LONDON  
UNITED KINGDOM  
NW9 9RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ALEXANDER**

*Surname:*                                **RIMMER**

*Former names:*

*Service Address:*                        **FIRST FLOOR ALPINE HOUSE UNIT 2  
HONEYPOT LANE  
LONDON  
UNITED KINGDOM  
NW9 9RX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/07/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **SOHAL**

*Former names:*

*Service Address:*                **FIRST FLOOR ALPINE HOUSE UNIT 2  
HONEYPOT LANE  
LONDON  
UNITED KINGDOM  
NW9 9RX**

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

*Date of Birth:*   **10/01/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>2562614</b>
		<i>Aggregate nominal value</i>	<b>2562614</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS IN ANY CIRCUMSTANCES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2562618</b>
		<i>Total aggregate nominal value</i>	<b>2562618</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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:* **RAJAN SOHAL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY SUKHRAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* MARTIN ABRAMS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD RIMMER

*Shareholding 5* : 104695 B SHARES shares held as at the date of this return  
*Name:* ROGER HILL

*Shareholding 6* : 106128 B SHARES shares held as at the date of this return  
*Name:* JASBIR SINGH

*Shareholding 7* : 10340 B SHARES shares held as at the date of this return  
*Name:* SASHA VERMA

*Shareholding 8* : 20835 B SHARES shares held as at the date of this return  
*Name:* SANTOSH VERMA

*Shareholding 9* : 6092 B SHARES shares held as at the date of this return  
*Name:* S KAMBO

*Shareholding 10* : 62043 B SHARES shares held as at the date of this return  
*Name:* STEPHEN BOLT

*Shareholding 11* : 86171 B SHARES shares held as at the date of this return  
*Name:* SYLVIA BARBARA WELLS

*Shareholding 12* : 236360 B SHARES shares held as at the date of this return  
*Name:* STEPHEN ASHENDEN

*Shareholding 13* : 2950 B SHARES shares held as at the date of this return  
*Name:* RAJESH RAJPUT

*Shareholding 14* : 31751 B SHARES shares held as at the date of this return  
*Name:* PETER LAVER

*Shareholding 15* : 140442 B SHARES shares held as at the date of this return  
*Name:* PETER CARD

*Shareholding 16* : 25793 B SHARES shares held as at the date of this return  
*Name:* NEXT FLIGHT OUT LTD

*Shareholding 17* : 10000 B SHARES shares held as at the date of this return  
*Name:* VISHAL GUPTA

*Name:* SEEMA GUPTA

*Shareholding 18* : 7376 B SHARES shares held as at the date of this return  
*Name:*INDER POONAJI

*Name:*RENUKA POONAJI

*Shareholding 19* : 25375 B SHARES shares held as at the date of this return  
*Name:*MADHU BATRA

*Shareholding 20* : 11746 B SHARES shares held as at the date of this return  
*Name:*HARNAK VERMA

*Shareholding 21* : 61446 B SHARES shares held as at the date of this return  
*Name:*HARRY CHARLES WELLS

*Shareholding 22* : 48918 B SHARES shares held as at the date of this return  
*Name:*ELIZABETH SUBANNEY

*Shareholding 23* : 19647 B SHARES shares held as at the date of this return  
*Name:*DHARMINDER BAIGRA

*Shareholding 24* : 36939 B SHARES shares held as at the date of this return  
*Name:*DAVINDER GOHIL

*Shareholding 25* : 185186 B SHARES shares held as at the date of this return  
*Name:*(DAVID CARD) HERITAGE TRUSTEES LTD

*Shareholding 26* : 1237688 B SHARES shares held as at the date of this return  
*Name:*DAVID CARD

*Shareholding 27* : 83262 B SHARES shares held as at the date of this return  
*Name:*(B M BENNET) HERITAGE TRUSTEES LTD

*Shareholding 28* : 1431 B SHARES shares held as at the date of this return  
*Name:*ERIC LEWIS DAVIES

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### *Authorisation*

*Authenticated*

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

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