



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA HR LTD**

Company Number: **07000605**

Date of this return: **25/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **308 HIGH STREET
CROYDON
SURREY
CR0 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIROSLAV**

Surname: **SIBA**

Former names:

Service Address: **HILDEN PARK ROAD
BANSTEAD
SURREY
SM7 3EL**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE**

Surname: **COOK**

Former names:

Service Address: **135 SOUTH NORWOOD HILL
LONDON
SE25 6DD**

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

Date of Birth: **16/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL THE ISSUED SHARES HOLD FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND IN THE EVENT OF WINDING UP OF THE COMPANY.

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 25/08/2015 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: **JULIE JACQUELINE COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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