



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA DESTINY C.I.C**

Company Number: **07035409**

Date of this return: **30/09/2012**

SIC codes: **85320**

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

Situation of Registered Office: **ACACIA HOUSE UNIT C2
TRENTHAM BUSINESS QUARTER
STOKE ON TRENT
STAFFORDSHIRE
ST4 8GB**

Officers of the company

Company Secretary 1

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

Surname: **BRAIN**

Former names:

Service Address: **47 VALLEY VIEW
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 3FB**

Company Director 1

Type: **Person**
Full forename(s): **MRS. VICTORIA ANNE**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. ANNE SHIRLEY**

Surname: **LITTLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANNE SHIRLEY LITTLETON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANNE FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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