



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA CORPORATION LTD**

Company Number: **07118007**

Date of this return: **06/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
ENGLAND
SW19 2RR**

Officers of the company

Company Secretary 1

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

Surname: **CHEIN**

Former names:

Service Address: **FL-7 NO. 93 TONG-AN STREET
TAIPEI
TAIWAN, PROVINCE OF CHINA
100**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA SHIH CHIN**

Surname: **CHIEN**

Former names:

Service Address: **NO. 91-5 TONG-AN STREET
TAIPEI
TAIWAN, PROVINCE OF CHINA
TAIWAN 100**

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

Date of Birth: **19/09/1972**

Nationality: **TAIWANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 06/01/2014 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 : **100 ORD shares held as at the date of this return**
Name: **ACACIA COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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