



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA GIFTS & JEWELLERY LTD**

Company Number: **07158287**

Date of this return: **16/02/2014**

SIC codes: **47190**

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

Situation of Registered Office: **2 BASING MEWS
BASINGWELL STREET BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO32 1PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SALLY JANE**

Surname: **LANEY**

Former names:

Service Address: **2 BASING MEWS
BASINGWELL STREET BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 1PA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/07/1966**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBRA CARON**

Surname: **RIDOUT**

Former names:

Service Address: **2 BASING MEWS
BASINGWELL STREET BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 1PA**

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

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY JANE LANEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA CARON RIDOUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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