



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2011**

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Company Name: **ACACIA CONSTRUCTION IRELAND LIMITED**

Company Number: **NI062619**

Date of this return: **11/01/2011**

SIC codes: **4534**
4545

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

Situation of Registered Office: **33 MANSE PARK**
CARRYDUFF
BELFAST
DOWN
NORTHERN IRELAND
BT8 8RX

Officers of the company

Company Secretary 1

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

Surname: **HARRISON**

Former names:

Service Address: **33 MANSE PARK
CARRYDUFF
BELFAST
BT8 8RX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **HAMILTON**

Former names:

Service Address: **96 FRIENDLY STREET
BELFAST
CO DOWN
BT7 2HR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/08/1956** *Nationality:* **IRISH**

Occupation: **BUILDER**

Company Director **2**

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

Surname: **HARRISON**

Former names:

Service Address: **33 MANSE PARK
CARRYDUFF
BELFAST
CO DOWN
BT8 8RX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/01/1943** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-11
Name: SEAMUS HARRISON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-11
Name: PATRICK HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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