



Companies House

AR01 (ef)

Annual Return



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Company Name: Acacia SLP (General Partner) Limited

Company Number: SC301249

Date of this return: 25/04/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 50 LOTHIAN ROAD FESTIVAL SQUARE
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH3 9WJ

Officers of the company

Company Secretary 1

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

Surname: **SMART**

Former names:

Service Address: **C/O STAFFORDS, CPC1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB21 5XE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HITESH KUMAR**

Surname: **MEHTA**

Former names:

Service Address: **VILLA 102 TAMARINA GOLF ESTATE
TAMARIN
MAURITIUS**

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **01/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SMART**

Former names:

Service Address: **C/O STAFFORDS, CPC1 CAPITAL PARK
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB21 5XE**

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

Date of Birth: **24/01/1955**

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

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

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 25/04/2014 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: **ACACIA CAPITAL PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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