



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X14593H6**

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*Company Name:* **ACACIA PAINTING & POLISHING SERVICES LTD**

*Company Number:* **07129885**

*Date of this return:* **19/01/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **OLD GEE WALKER & SLATER YARD COYCHURCH ROAD  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 3AP**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALUN JOHN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **OLD GEE WALKER & SLATER YARD COYCHURCH ROAD  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 3AP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **06/09/1963**                      *Nationality:* **WELSH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIFFORD ANEURIN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **OLD GEE WALKER & SLATER YARD COYCHURCH ROAD  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 3AP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **12/11/1948**                      *Nationality:* **WELSH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **OLD GEE WALKER & SLATER YARD COYCHURCH ROAD  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF31 3AP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **09/06/1973**

*Nationality:* **WELSH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **CLIFFORD ANEURIN WILLIAMS**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ALUN WILLIAMS**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH WILLIAMS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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