



Companies House

AR01 (ef)

Annual Return



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Company Name: ACACIA PAINTING & POLISHING SERVICES LTD

Company Number: 07129885

Date of this return: 19/01/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: OLD GEE WALKER & SLATER YARD COYCHURCH ROAD
BRIDGEND
MID GLAMORGAN
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**

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**

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)

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

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. - 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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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.