



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/01/2012

Company Name: ACACIA TRADING (LEEDS) LIMITED

Company Number: 06673427

Company Details

Period Ending: 14/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

MIAMI BUILDINGS FUSION
POINT
ASH LANE
GARFORTH
LEEDS
LS25 2GA

Details of Officers of the Company

Company Secretary 1:

Name: MR IAN GUISE

Address: - THE BEACON LOWER KIRKLINGTON
ROAD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0DX

Director 1 :

Name: MRS CELIA GUISE

Address: - THE BEACON LOWER KIRKLINGTON
ROAD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0DX

Date of Birth:

09/01/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: MR IAN GUISE

Address: - THE BEACON LOWER KIRKLINGTON
ROAD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0DX

Date of Birth:

06/10/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR MATTHEW IAN GUISE *Address:* THE BEACON LOWER KIRKLINGTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0DX

Date of Birth: 02/08/1985 *Nationality:* BRITISH *Occupation:* COMPANY DIRECTOR

Director 4 :

Name: MISS REBECCA JANE GUISE *Address:* THE BEACON LOWER KIRKLINGTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0DX

Date of Birth: 29/06/1982 *Nationality:* BRITISH *Occupation:* COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 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 14/08/2009

Name: **IAN GUISE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2009

Name: **CELIA GUISE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/08/2009

Name: **REBECCA GUISE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/08/2009

Name:

MATHEW GUISE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/01/2012**

Authenticated: **Yes**