



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ACACIA CARPENTRY LIMITED

Company Number: 03894126

Date of this return: 14/12/2012

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 14 GELLIWASTAD ROAD
PONTYPRIDD
MID GLAMORGAN
CF37 2BW

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **ACACIA
4 BRONHEULWEN
PORTH
RHONDDA
CF39 0BJ**

Company Director 1

Type: **Person**

Full forename(s): NIGEL

Surname: JAMES

Former names:

Service Address: HILLVIEW HOUSE
CRAIG PENLLYNE
COWBRIDGE
SOUTH GLAMORGAN
CF71 7RT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1960

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **ACACIA
4 BRONHEULWEN
PORTH
RHONDDA
CF39 0BJ**

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

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**
Occupation: **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

ALL SHARES RANK PARI PASU IN ALL RESPECTS. ALL HAVING FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATING IN DIVIDEND DISTRIBUTIONS AND FULL RIGHTS TO PARTICIPATING IN CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 14/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL JAMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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