



Companies House

AR01 (ef)

Annual Return



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Company Name: ACACIA TRADING (LEEDS) LIMITED

Company Number: 06673427

Date of this return: 14/08/2014

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: THE BEACON LOWER KIRKLINGTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0DX

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GUISE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS CELIA**

Surname: **GUISE**

Former names:

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

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

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GUISE**

Former names:

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

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

Date of Birth: **06/10/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW IAN**

Surname: **GUISE**

Former names:

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

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

Date of Birth: **02/08/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS REBECCA JANE**

Surname: **GUISE**

Former names:

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

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

Date of Birth: **29/06/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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: IAN GUISE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CELIA GUISE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA GUISE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATHEW GUISE

Authorisation

Authenticated

This form was authorised by one of the following:

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