



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ACACIA TRADING (LEEDS) LIMITED**

*Company Number:* **06673427**

*Date of this return:* **14/08/2012**

*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**

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*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)

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

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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:* 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

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### *Authorisation*

*Authenticated*

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

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