



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ACACIA FLORISTS LIMITED**

Company Number: **04576089**

Date of this return: **29/10/2011**

SIC codes: **47760**

Company Type: **Private company limited by shares**

Situation of Registered Office: **204 MANCHESTER ROAD
NORTHWICH
CHESHIRE
CW9 7NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **TURNER**

Former names:

Service Address: **THE APARTMENT
204 MANCHESTER ROAD
NORTHWICH
CHESHIRE
CW9 7NN**

Company Director 1

Type: **Person**
Full forename(s): **VIRGINIA RAYE**

Surname: **TURNER**

Former names:

Service Address: **THE APARTMENT
204 MANCHESTER ROAD
NORTHWICH
CHESHIRE
CW9 7NN**

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

Date of Birth: **20/03/1950** *Nationality:* **BRITISH**
Occupation: **FLORIST**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS 1000 GBP DIVIDED INTO 1000 ORDINARY SHARES OF 1 GBP EACH, EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

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 29/10/2011 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: VIRGINIA TURNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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