



Companies House

**AR01** (ef)

**Annual Return**



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**X46BPKUR**

*Company Name:* **Acacia SLP (General Partner) Limited**

*Company Number:* **SC301249**

*Date of this return:* **25/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
UNITED KINGDOM  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMART**

*Former names:*

*Service Address:* **C/O STAFFORDS, CPC1 CAPITAL PARK  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB21 5XE**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HITESH KUMAR**

*Surname:*                **MEHTA**

*Former names:*

*Service Address:*        **VILLA 102 TAMARINA GOLF ESTATE  
TAMARIN  
MAURITIUS**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **01/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SMART**

*Former names:*

*Service Address:* **C/O STAFFORDS, CPC1 CAPITAL PARK  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB21 5XE**

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

*Date of Birth:* **24/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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:* **ACACIA CAPITAL PARTNERS LIMITED**

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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.