



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/10/2008

Company Name: **ACACIA CHEMICALS LIMITED**

Company Number: **01622824**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O JACKEL
INTERNATIONAL
LIMITED
NORTHUMBERLAND
BUSINESS PARK WEST
CRAMLINGTON
NORTHUMBERLAND
NE23 7RH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STANWORTH**

Address: **45 PARK AVENUE
SHELLEY
HUDDERSFIELD
HD8 8JY**

Director 1 :

Name: **NISHPANK RAMESH
KANKIWALA**

Address: **ONE TREE HILL SPARROW ROW
CHOBHAM
SURREY
ENGLAND
GU24 8TA**

Date of Birth:

19/12/1957

Nationality:

British

Occupation:

CEO

Director 2 :

Name: **MARK STANWORTH**

Address: **45 PARK AVENUE
SHELLEY
HUDDERSFIELD
HD8 8JY**

Date of Birth:

24/11/1964

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/07/2008

Name: **MAYBORN GROUP LIMITED**
Address: **C/O JACKEL INTERNATIONAL LIMITED NORTHUMBERLAND
BUSINESS PARK WEST
CRAMLINGTON
NORTHUMBERLAND
NE23 7RH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**