



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACACIA CHEMICALS LIMITED**

Company Number: **01622824**

Date of this return: **05/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O JACKEL INTERNATIONAL LIMITED
NORTHUMBERLAND BUSINESS PARK WEST
CRAMLINGTON
NORTHUMBERLAND
NE23 7RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **STANWORTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NISHPANK RAMESHBABU**

Surname: **KANKIWALA**

Former names:

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

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

Date of Birth: **19/12/1957**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **STANWORTH**

Former names:

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

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

Date of Birth: **24/11/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU FOR ALL PURPOSES, AND CARRY ONE VOTE PER SHARE ON A POLL.

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 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-05
Name: MAYBORN GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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