



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **ACAN DEVELOPMENTS LIMITED**

Company Number: **00741824**

Date of this return: **25/09/2011**

SIC codes: **4521**
7011

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

Situation of Registered Office: **EASTGATE HOUSE**
11 CHEYNE WALK
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERNARD THOMAS ARTHUR**

Surname: **DARBY**

Former names:

Service Address: **CUTCHEMS END YORK FARM
WATLING STREET
TOWCESTER
NORTHAMPTONSHIRE
NN12 8EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERNARD THOMAS ARTHUR**

Surname: **DARBY**

Former names:

Service Address: **CUTCHEMS END YORK FARM
WATLING STREET
TOWCESTER
NORTHAMPTONSHIRE
NN12 8EU**

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

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **DARBY**

Former names:

Service Address: **CUTCHEMS END YORK FARM
WATLING STREET
TOWCESTER
NORTHAMPTONSHIRE
NN12 8EU**

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

Date of Birth: **15/03/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3800
		<i>Aggregate nominal value</i>	3800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DISTRIBUTIONS & VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3800
		<i>Total aggregate nominal value</i>	3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 1900 ORDINARY shares held as at 2011-09-25
Name: BERNARD THOMAS ARTHUR DARBY

Shareholding 2 : 1900 ORDINARY shares held as at 2011-09-25
Name: ELIZABETH DARBY

Authorisation

Authenticated

This form was authorised by one of the following:

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