Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ACANTHUS PRESS LIMITED**
Company Number:	**02458792**
Date of this return:	**11/01/2012**
SIC codes:	**18129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 21 RYELANDS FARM** **BAGLEY ROAD** **WELLINGTON** **SOMERSET** **ENGLAND** **TA21 9PZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **TRIVETT**

Former names:

Service Address: **2 STOWFORD COURT**
STOWFORD
SIDMOUTH
DEVON
EX10 0NA

Company Director 1

Type: **Person**

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

Surname: **SYDENHAM**

Former names:

Service Address: **18 COUPER MEADOWS**
EXETER
DEVON
UNITED KINGDOM
EX2 7TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TIERNEY**

Former names:

Service Address: **7 WEBBERS CLOSE**
WHIMPLE
EXETER
DEVON
EX5 2SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **TRIVETT**

Former names:

Service Address: **2 STOWFORD COURT**
STOWFORD
SIDMOUTH
DEVON
EX10 0NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**36000**
		Aggregate nominal value	**36000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**36000**
		Total aggregate nominal value	**36000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : **36000 ORDINARY shares held as at the date of this return**

Name: **ACANTHUS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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