



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X214L5RC

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*Company Name:* **ACANTHUS PRESS LIMITED**

*Company Number:* **02458792**

*Date of this return:* **11/01/2013**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36000</b>
		<i>Aggregate nominal value</i>	<b>36000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>36000</b>
		<i>Total aggregate nominal value</i>	<b>36000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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**

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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.