



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACANTHUS PRESS LIMITED**

Company Number: **02458792**

Date of this return: **11/01/2014**

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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.