



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACANTHUS CONTRACTS LIMITED**

Company Number: **02876543**

Date of this return: **30/11/2012**

SIC codes: **46470**

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

Situation of Registered Office: **TATTERSALL HOUSE EAST PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH MARY**

Surname: **HOOPER**

Former names:

Service Address: **6 SCARCROFT HILL
YORK
NORTH YORKSHIRE
YO24 1DE**

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH KATHRYN**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1973** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **HOOPER**

Former names:

Service Address: **6 SCARCROFT HILL
YORK
YO24 1DE**

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

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGN CONSULTANT**

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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN INCOME AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP.

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 30/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES HOOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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