

AR01 (ef)

Annual Return



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Company Name: ACANTHUS ADVERTISING LIMITED

Company Number: 03371345

Date of this return: 15/05/2012

SIC codes: **73110**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 ST. PETERSGATE

STOCKPORT CHESHIRE

UNITED KINGDOM

SK1 1EB

Officers of the company

| Company Secretary Type: Full forename(s): | I Person HELEN |
|---|--|
| Surname: | KHAN |
| Former names: | |
| Service Address: | 95 SWINTON HALL ROAD SWINTON MANCHESTER LANCASHIRE M27 4AU |

Company Director 1

Type: Person Full forename(s): SARAH

Surname: HORSFIELD

Former names:

Service Address: 1 BOWDEN ROAD

SWINTON

MANCHESTER LANCASHIRE

M27 5FP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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: SARAH HORSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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