



Companies House
— for the record —

363a(ef)

Annual Return



X275JCBH

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Company Name: ACANTHUS (UK) LTD.

Company Number: 03812666

Company Details

Period Ending: 23/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ALAN RUMPH & CO
JUBILEE HOUSE ALTCAR
ROAD
FORMBY
LIVERPOOL
L37 8DL**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD NORMAN ECCLES**

Address: **74 SAINT MICHAELS ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 7UW**

Director 1 :

Name: **RONALD NORMAN ECCLES**

Address: **74 SAINT MICHAELS ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
L23 7UW**

Date of Birth: **21/08/1952**

Nationality: **BRITISH**

Occupation: **CABINET MAKER**

Director 2 :

Name: **ROBERT MCKENNA**

Address: **5 COLLEGE AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE
L23 0SS**

Date of Birth: **14/10/1952**

Nationality: **BRITISH**

Occupation: **CABINET MAKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2009

Name: **RONALD NORMAN ECCLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2009

Name: **ROBERT MCKENNA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**