



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X275JCBH**

*Received for filing in Electronic Format on the: 11/08/2009*

*Company Name:* **ACANTHUS (UK) LTD.**

*Company Number:* **03812666**

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *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:*

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#### *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)**