



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03812666**

*Date of this return:* **23/07/2011**

*SIC codes:* **3614**

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

*Situation of Registered Office:* **C/O ALAN RUMPH & CO  
JUBILEE HOUSE ALT CAR ROAD  
FORMBY  
LIVERPOOL  
L37 8DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONALD NORMAN**

*Surname:* **ECCLES**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD NORMAN**

*Surname:*                **ECCLES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CABINET MAKER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                                **MCKENNA**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/10/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CABINET MAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DISTRIBUTION RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-23  
*Name:* RONALD NORMAN ECCLES

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-23  
*Name:* ROBERT MCKENNA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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