



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FG008R

Received for filing in Electronic Format on the: **16/08/2012**

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

Company Number: **03812666**

Date of this return: **23/07/2012**

SIC codes: **31020**

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

Situation of Registered Office: **C/O WHITNALLS
44A LIVERPOOL ROAD
LYDIATE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L31 2LZ**

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 ***1***

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)

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS.			

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 23/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD NORMAN ECCLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCKENNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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