



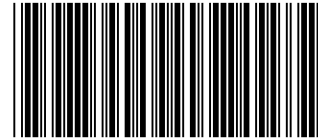
Companies House
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Annual Return

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

Company Number: **03812666**



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Received for filing in Electronic Format on the: **12/08/2005**

Company Details

Period Ending: **23/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
3614

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **21/08/1952** **CROSBY**
Nationality: **BRITISH** **LIVERPOOL**
Occupation: **CABINET MAKER** **MERSEYSIDE L23 7UW**

Director 2:

Name: **ROBERT MCKENNA** *Address:* **5 COLLEGE AVENUE**
Date of Birth: **14/10/1952** **CROSBY**
Nationality: **BRITISH** **LIVERPOOL**
Occupation: **CABINET MAKER** **MERSEYSIDE L23 0SS**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2005, 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 23/07/2005

Name: **RONALD NORMAN ECCLES**

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

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2005

Name: **ROBERT MCKENNA**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/08/2005** *Authenticated:* **Yes (E/W)**