



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **ACANIA REAL ESTATE LIMITED**

Company Number: **04283214**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49 HIGH STREET
WESTBURY ON TRYM
BRISTOL
BS9 3ED**

Details of Officers of the Company

Company Secretary 1:

Name: **WESTBURY SECRETARIAL
SERVICES LIMITED**

Address: **49 HIGH STREET
WESTBURY ON TRYM
BRISTOL
BS9 3ED**

Director 1 :

Name: **ANDREA GAMON**

Address: **FLAT 2 1ST FLOOR
190 -192 KENSINGTON PARK ROAD
LONDON
W11 2ES**

Date of Birth: **20/10/1957**

Nationality: **AUSTRIAN**

Occupation: **CONSULTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009

Name:

AGT TRADING AND CONSULTING INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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