



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACANIA REAL ESTATE LIMITED**

Company Number: **04283214**

Date of this return: **07/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **49 HIGH STREET
WESTBURY ON TRYM
BRISTOL
BS9 3ED**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTBURY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **49 HIGH STREET
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3ED**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3879172**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREA**

Surname: **GAMON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **AUSTRIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED FULL RIGHTS IN RESPECT OF VOTING, DIVIDEND DISTRIBUTIONS AND CAPITAL DISTRIBUTIONS INCLUDING WINDING UP ORDERS AND HAVE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 2011-09-07
Name: AGT TRADING AND CONSULTING INC

Authorisation

Authenticated

This form was authorised by one of the following:

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