



**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:* **07/09/2010**

*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**

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*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)

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

### *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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 2010-09-07  
*Name:* AGT TRADING AND CONSULTING INC

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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.