

AR01 (ef)

Annual Return



X137NVUO

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Company Name: Acanthus Property Letting Services Ltd

Company Number: 04673079

Date of this return: **20/02/2012**

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office:

NUMBER SIXTY ONE ALEXANDRA ROAD

LOWESTOFT

SUFFOLK

UNITED KINGDOM

NR32 1PL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS REBECCA LUCIA

Surname: MEO

Former names:

Service Address: HARLEY COTTAGE BARLEY GREEN

LAXFIELD ROAD STRADBROKE SUFFOLK

UNITED KINGDOM

IP21 5JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY B | Number allotted | 10 |
|-----------------|------------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SHALL HAVE SOLE AND EXCLUSIVE RIGHT TO PARTICIPATE IN PROFITS EARNED BY, THE PROCEEDS OF SALE OF, ANY DIVIDEND IN SPECIE COMPRISING AND ANY OTHER DISTRIBUTION OF THE ASSETS COMPRISED IN FUND B TO THE EXCLUSION OF THE PROFITS AND ASSETS COMPRISED IN FUND A.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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 : 10 ORDINARY B shares held as at the date of this return

Name: REBECCA LUCIA MEO

Authorisation

Authenticated

This form was authorised by one of the following:

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