

AR01 (ef)

Annual Return



X51BFXZK

Received for filing in Electronic Format on the: 22/02/2016

Company Name: Acanthus Property Letting Services Ltd

Company Number: 04673079

Date of this return: **20/02/2016**

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): MRS REBECCA LUCIA

Surname: RIX-MEO

Former names: MEO-RIX

Service Address: 93 DENMARK STREET

DISS

NORFOLK ENGLAND IP22 4LF

Country/State Usually Resident: ENGLAND

Date of Birth: **/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 Capit	al (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 20/02/2016 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 RIX-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.