



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2012**

X165OVFT

Company Name: **ACANCHI LIMITED**

Company Number: **04698446**

Date of this return: **14/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **WAPLE**

Former names:

Service Address: **18 WINCHESTER STREET
LONDON
SW1V 4NE**

Company Director **1**

Type: **Person**

Full forename(s): **MS FIONA CATHERINE**

Surname: **GILMORE**

Former names:

Service Address: **18 WINCHESTER STREET
LONDON
SW1V 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **WAPLE**

Former names:

Service Address: **18 WINCHESTER STREET
LONDON
SW1V 4NE**

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

Date of Birth: **01/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **FIONA GILMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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