



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **ACANCHI LIMITED**

Company Number: **04698446**

Date of this return: **14/03/2010**

SIC codes: **7414**

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 **I**

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): **FIONA**

Surname: **GILMORE**

Former names:

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

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

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

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: **1956-02-01** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 14/03/2010 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

10000 ORDINARY Shares held as at 14/03/2010

Name: **FIONA GILMORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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