



Companies House

— for the record —

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Annual Return



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Company Name: **ACANTHUS ADVANCE LIMITED**

Company Number: **04814457**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**76 TOWNSEND LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LLINOS HEULWEN DAVIES** *Address:* **29 ALDWICKBURY CRESCENT
HARPENDEN
HERTFORDSHIRE
AL5 5SA**

Director 1 :

Name: **GERAINT HUW DAVIES** *Address:* **29 ALDWICKBURY CRESCENT
HARPENDEN
HERTFORDSHIRE
AL5 5SA**

Date of Birth: **29/05/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS LLINOS HEULWEN
DAVIES** *Address:* **29 ALDWICKBURY CRESCENT
HARPENDEN
HERTFORDSHIRE
AL5 5SA**

Date of Birth: **29/03/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	2000	GBP2000.00
Other	2000	GBP2000.00
Other	1000	GBP1000.00
<i>TOTALS</i>		
	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY-A Shares held as at 30/06/2008

Name: **GERAINT HUW DAVIES**
Address: **29 ALDWICKBURY CRESCENT**
HARPENDEN
HERTFORDSHIRE
AL5 5SA

Shareholding 2:

2000 ORDINARY-B Shares held as at 30/06/2008

Name:

LLINOS HEULWEN DAVIES

Address:

**29 ALDWICKBURY CRESCENT
HARPENDEN
HERTFORDSHIRE
AL5 5SA**

Shareholding 3:

1000 ORDINARY-C Shares held as at 30/06/2008

Name:

**GERAINT HUW DAVIES AS TRUSTEE FOR MISS ANGHARAD
FFLUR DAVIES**

Address:

**29 ALDWICKBURY CRESCENT
HARPENDEN
HERTFORDSHIRE
AL5 5SA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**