



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1E8WIDS

Received for filing in Electronic Format on the: **30/07/2012**

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*Company Name:* **ACANTHUS ADVANCE LIMITED**

*Company Number:* **04814457**

*Date of this return:* **30/06/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **19 DANYCOED  
ABERYSTWYTH  
DYFED  
WALES  
SY23 2HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LLINOS HEULWEN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **19 DANYCOED  
ABERYSTWYTH  
CEREDIGION  
SY23 2HD**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GERAINT HUW**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **19 DANYCOED  
ABERYSTWYTH  
CEREDIGION  
SY23 2HD**

*Country/State Usually Resident:*    **WALES**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LLINOS HEULWEN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **19 DANYCOED  
ABERYSTWYTH  
CEREDIGION  
SY23 2HD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **29/03/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                   |                                |             |
|---|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                                      | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>2000</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>   | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                               |                   |                                |             |
| <b>THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.</b> |                   |                                |             |

|   |                   |                                |             |
|---|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                                      | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>2000</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>2000</b> |
| <i>Currency</i>   | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                               |                   |                                |             |
| <b>THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.</b> |                   |                                |             |

|   |                   |                                |             |
|---|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                                      | <b>ORDINARY-C</b> | <i>Number allotted</i>         | <b>1000</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>   | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                               |                   |                                |             |
| <b>THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.</b> |                   |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **2000 ORDINARY-A shares held as at the date of this return**

*Name:* **GERAINT HUW DAVIES**

*Shareholding 2* : **2000 ORDINARY-B shares held as at the date of this return**

*Name:* **LLINOS HEULWEN DAVIES**

*Shareholding 3* : **1000 ORDINARY-C shares held as at the date of this return**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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