



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2OXR4IX**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **ACCANTIA GROUP HOLDINGS LIMITED**

*Company Number:* **04945078**

---

### *Company Details*

*Period Ending:* **28/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**4TH FLOOR  
CHADWICK HOUSE  
BLENHEIM COURT  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 2AA**

*Register of  
Members Address:*

**4TH FLOOR  
CHADWICK HOUSE  
BLENHEIM COURT  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 2AA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER JOHN HATHERLY**      *Address:* **WIDNEY HOUSE, 60, FOUR ASHES  
ROAD,  
BENTLEY HEATH  
SOLIHULL  
UNITED KINGDOM  
B93 8LX**

---

### *Director 1 :*

*Name:* **MR PETER JOHN  
HATHERLY**      *Address:* **WIDNEY HOUSE, 60, FOUR ASHES  
ROAD,  
BENTLEY HEATH  
SOLIHULL  
UNITED KINGDOM  
B93 8LX**

*Date of Birth:* **25/11/1961**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MR GEOFFREY MICHAEL  
PERCY**      *Address:* **WHITE LODGE 225 HIGH STREET  
HENLEY-IN-ARDEN  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B95 5BG**

*Date of Birth:* **24/06/1959**      *Nationality:* **British**      *Occupation:* **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>
<b>ORDINARY SHARES OF 1P EACH</b>	<b>993850</b>	<b>GBP9938.50</b>

### TOTALS

**993850**

**GBP9938.50**

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**993850 ORDINARY SHARES OF 1P EACH Shares held as at 28/10/2008**

*Name:* **ACCANTIA GROUP LIMITED**

*Address:*

---

## Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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