



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACANTHUS NORFOLK LTD**

Company Number: **05040213**

Date of this return: **10/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **WEST COTTAGE
CHAPEL ROAD NECTON
SWAFFHAM
NORFOLK
PE37 8JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR REGINALD FREDERIC**

Surname: **HAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR. PHILIP DAVID**

Surname: **HAYTON**

Former names:

Service Address: **WEST COTTAGE
CHAPEL ROAD, NECTON
SWAFFHAM
NORFOLK
PE37 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1951** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR REGINALD FREDERIC**

Surname: **HAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHIL HAYTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REGINALD F HAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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