



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACANTEEN LIMITED**

Company Number: **05269170**

Date of this return: **25/10/2015**

SIC codes: **56101**

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

Situation of Registered Office: **35 NEW LONDON ROAD
CHELMSFORD
ENGLAND
CM2 0PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **COOPER KEEBLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BRENDA**

Surname: **COOPER KEEBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **COOPER KEEBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR BHARAT VRAJLAL**

Surname: **POOJARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SHILA**

Surname: **POOJARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : 48 ORDINARY shares held as at the date of this return
Name: BRENDA COOPER-KEEBLE

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: BRENDA COOPER-KEEBLE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: EMMA ODELL

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: EMMA ODELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: SARAH WILLIAMS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: LAURA LANE

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name: BHARAT POOJARA

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: SHILA POOJARA

Shareholding 9 : 25 ORDINARY shares held as at the date of this return

Name: SHRINA POOJARA

Shareholding 10 : 25 ORDINARY shares held as at the date of this return

Name: NEHAL POOJARA

Authorisation

Authenticated

This form was authorised by one of the following:

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