



Companies House

— for the record —

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Annual Return



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Company Name: ACANTHUS HOLDINGS LIMITED

Company Number: 05539511

Company Details

Period Ending: 17/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 21 RYELANDS
FARM
BAGLEY ROAD
WELLINGTON
SOMERSET
ENGLAND
TA21 9PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK TIERNEY**

Address: **7 WEBBERS CLOSE
WHIMPLE
EXETER
DEVON
EX5 2SQ**

Director 1 :

Name: **PHILIP SYDENHAM**

Address: **4 VAN BUREN PLACE
RUSSELL WAY
EXETER
DEVON
EX2 7TJ**

Date of Birth: **05/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK TIERNEY**

Address: **7 WEBBERS CLOSE
WHIMPLE
EXETER
DEVON
EX5 2SQ**

Date of Birth: **05/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ROGER WILLIAM TRIVETT** Address: **2 STOWFORD COURT
STOWFORD
SIDMOUTH
DEVON
EX10 0NA**

Date of Birth: **13/11/1960** 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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 17/08/2009

Name: **ROGER WILLAIM TRIVETT**

Address:

Shareholding 2:

34 ORDINARY Shares held as at 17/08/2009

Name:

MARK TIERNEY

Address:

Shareholding 3:

26 ORDINARY Shares held as at 17/08/2009

Name:

PHILIP SYDENHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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