



*Companies House*

— for the record —

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

**Annual Return**



**X55YM4SN**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **ACANTHUS STONE LTD**

*Company Number:* **05610037**

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### *Company Details*

*Period Ending:* **02/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PRINCES HOUSE,  
WRIGHT STREET HULL  
EAST YORKSHIRE  
HU2 8HX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LYNNE STEPHANIE ROLLINSON** *Address:* **3 HAVERFLATS CLOSE  
HULL  
NORTH HUMBERSIDE  
HU5 4GB**

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*Director 1 :*

*Name:* **STEVE ROLLINSON** *Address:* **3 HAVERFLATTS CLOSE  
WISES FARM ROAD NATIONAL  
AVENUE  
HULL  
NORTH HUMBERSIDE  
HU5 4GB**

*Date of Birth:* **25/01/1971** *Nationality:* **BRITISH** *Occupation:* **STONEMASON**

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## *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</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

<b>1</b>	<b>GBP1</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/11/2008**

*Name:*

**STEPHEN ROLLINSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

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