



Companies House
— for the record —

363a_(ef)

Annual Return



XBHMR136

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **ACCANTO LIMITED**

Company Number: **05833666**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**EEASIDE, CARK FARM
CARK
CUMBRIA
LA11 7PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET AMANDA LOUISE KAY** *Address:* **EEASIDE CARK FARM
CARK
CUMBRIA
LA11 7PE**

Director 1 :

Name: **RUSSELL KAY** *Address:* **EEASIDE CARK FARM
CARK
CUMBRIA
LA11 7PE**

Date of Birth: **10/06/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/05/2008

Name:

RUSSELL KAY

Address:

**EEASIDE CARK FARM, CARK IN CARTMEL
GRANGE-OVER-SANDS
CUMBRIA
LA11 7PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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