



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

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Company Name: **ACANTHUS CAST STONE LIMITED**

Company Number: **05959879**

Date of this return: **09/10/2012**

SIC codes: **23690**

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

Situation of Registered Office: **SHOWROOM WIMSEY WAY
SOMERCOTES
ALFRETON
DERBYSHIRE
ENGLAND
DE55 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KAREN**

Surname: **ARBLASTER**

Former names:

Service Address: **WREN'S SPINNEY HILLCLIFF LANE
TURNDITCH BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2EA**

Company Director ***1***

Type: **Person**

Full forename(s): **DR KAREN**

Surname: **ARBLASTER**

Former names:

Service Address: **WREN'S SPINNEY HILLCLIFF LANE
TURNDITCH BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1959**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **ALAN RAYMOND**

Surname: **SMART**

Former names:

Service Address: **WREN'S SPINNEY HILLCLIFF LANE
TURNDITCH
DERBYSHIRE
UNITED KINGDOM
DE56 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

FULL VOTING RIGHTS QUALIFY FOR DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **KAREN ARBLASTER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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