



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **ACANTHUS STONEWARE LIMITED**

Company Number: **05959879**

Date of this return: **09/10/2009**

SIC codes: **2666**

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

Situation of Registered Office: **17 WELLINGTON STREET
RIPLEY
DERBYSHIRE
DE5 3EH**

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

49 ORDINARY Shares held as at 09/10/2009

Name:

KAREN ARBLASTER

Address:

Shareholding 2:

51 ORDINARY Shares held as at 09/10/2009

Name:

ALAN SMART

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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