Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/09/2013**

X2HFPCY2

Company Name:	**ACANTO LIMITED**
Company Number:	**06255456**
Date of this return:	**01/09/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**360 HOUSE UNIT 7 CAMBRIDGE COURT SHEPHERDS BUSH ROAD HAMMERSMITH LONDON W6 7NJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANA**
Surname:	**MARCOS GARCIA**
Former names:	
Service Address:	**6 BYRON COURT** **FAIRFAX ROAD** **LONDON** **NW6 4HB**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **NUNEZ LAISECA**

Former names:

Service Address: **6 BYRON COURT**
FAIRFAX ROAD
LONDON
LONDON
UNITED KINGDOM
NW6 4HB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1972** *Nationality:* **SPANISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A£ 1**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMNSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **1 ORDINARY A£ 1 shares held as at the date of this return**
Name: **ADRIAN NUNEZ LAISECA**

Authorisation

Authenticated

This form was authorised by one of the following:

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