



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/10/2010**

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*Company Name:* **ACANTO LIMITED**

*Company Number:* **06255456**

*Date of this return:* **01/09/2010**

*SIC codes:* **7222**

*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)

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|                        |                      |                                |          |
|------------------------|----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A# 1</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                      | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>           | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                      | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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* : 1 ORDINARY A# 1 shares held as at 2010-09-01  
*Name:* ADRIAN NUNEZ LAISECA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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