

AR01 (ef)

Annual Return



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03/09/2014

Company Name: ACANTO LIMITED

Company Number: 06255456

Date of this return: 01/09/2014

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 **W67NJ**

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	ANA			
Surname:	MARCOS GARCIA			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	ADRIAN			
Surname:	NUNEZ LAISECA			
Former names:				
Service Address recorded	as Company's registered office			
Country/State Usually Resident: ENGLAND				
Date of Birth: 30/04/1972 Occupation: IT CONSUL	Nationality: SPANISH TANT			

Statement of Capital (Share Capital)

Class of shares ORDINARY A£ 1

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMNSTANCES.

Statem	ent of Capit	al (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 01/09/2014 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.