

# **AR01** (ef)

#### **Annual Return**



XP3C

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Company Name: ACANTHUS INTERIOR DESIGN LIMITED

Company Number: 06493713

*Date of this return:* **05/02/2011** 

*SIC codes:* 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

CAMBRIDGE HOUSE 27 CAMBRIDGE PARK

WANSTEAD LONDON ENGLAND E11 2PU

Officers of the company

Company Secretary	I				
Type:	Person				
Full forename(s):	LISAJANE CLARE				
Surname:	BRIDGWATER-WYNNE				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	LISAJANE CLARE				
Surname:	BRIDGWATER-WYNNE				
Former names:					
Service Address:	CAMBRIDGE HOUSE 27 CAMBRIDGE PARK				
	WANSTEAD LONDON				
	ENGLAND E11 2PU				
Country/State Usually Resident: ENGLAND					
Date of Birth: 11/02/1966 Nationality: BRITISH  Occupation: CONSULTANT					
Occupation.					

Company Director 2

Type: Person

Full forename(s): GERARD THOMAS

Surname: WYNNE

Former names:

Service Address: CAMBRIDGE HOUSE 27 CAMBRIDGE PARK

WANSTEAD LONDON ENGLAND E11 2PU

Country/State Usually Resident: ENGLAND

Date of Birth: 06/08/1965 Nationality: IRISH

Occupation: CHARTERED SURVEYOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS VOTING AND DIVIDEND RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : 100 ORDINARY shares held as at 2011-02-05

Name: GERARD WYNNE

Name: LISAJANE BRIDGWATER - WYNNE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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