



Companies House
— for the record —

AR01 (ef)

Annual Return



XJHJLZUU

Received for filing in Electronic Format on the: **06/12/2011**

Company Name: **ACANA LIMITED**

Company Number: **06763968**

Date of this return: **02/12/2011**

SIC codes: **32990**

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

Situation of Registered Office: **11 LIME HILL ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES FREDERIC**

Surname: **JUDD**

Former names:

Service Address: **92 CAMDEN PARK
TUNBRIDGE WELLS
KENT
TN2 5BB**

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **ANDERSON**

Former names:

Service Address: **1 AIRA CLOSE
GAMSTON
NOTTINGHAM
NG2 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN SURPLUS CAPITAL ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **46375 ORDINARY shares held as at the date of this return**
Name: **STUART ANDERSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **STUART ANDERSON**

Shareholding 3 : **23625 ORDINARY shares held as at the date of this return**
Name: **JOEL LE CORNET**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **JOEL LE CORNET**

Authorisation

Authenticated

This form was authorised by one of the following:

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