



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acana Limited**

Company Number: **06763968**

Date of this return: **02/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **C/O CORE LAW LLP 4-6 DUDLEY ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1LF**

Officers of the company

Company Secretary 1

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

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **JUDD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **1 AIRA CLOSE GAMSTON
NOTTINGHAM
NOTTINGHAM
ENGLAND
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 1 GBP	<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

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS, B) DIVIDENDS, C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

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 02/12/2014 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 : **46375 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STUART WILLIAM ANDERSON**

Shareholding 2 : **23625 ORDINARY 1 GBP 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.