



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACANTHA LTD**

Company Number: **06867977**

Date of this return: **02/04/2011**

SIC codes: **7260**

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

Situation of Registered Office: **21 OSBORNE WAY
ALDWICK
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 3FE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CA SOLUTIONS LTD
9-15 ST. JAMES ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CA SOLUTIONS LTD**

*Registered or
principal address:* **2ND FLOOR ST JAMES HOUSE 9-15 ST JAMES ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QH**

European Economic Area (EEA) Company

Register Location: **CA SOLUTIONS LTD**
Registration Number: **3593614**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH EVA**

Surname: **HARRIS**

Former names:

Service Address: **21 OSBORNE WAY
ALDWICK
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 3FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1980** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 : 0 ORDINARY shares held as at 2011-04-02
Name: ADERYN HURWORTH

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-02
Name: HCS SECRETARIAL LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2011-04-02
Name: SARAH HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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