



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2011**

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Company Name: **ACANTHUS DEVELOPMENTS LIMITED**

Company Number: **07263915**

Date of this return: **25/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **ANDERSON**

Former names:

Service Address: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1NB**

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

Date of Birth: **13/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CURRAN**

Former names:

Service Address: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1NB**

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

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ARCHITECT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 25/05/2011 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 : 1 ORDINARY shares held as at 2011-05-25
Name: STEPHEN MARK ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-25
Name: SCOTT STUART CURRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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