



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DRYNVD**

*Company Name:* **ACANTHA INVESTMENT MANAGEMENT (UK) LIMITED**

*Company Number:* **07326992**

*Date of this return:* **27/07/2013**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **107 WELLINGTON ROAD SOUTH  
STOCKPORT  
CHESHIRE  
SK1 3TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW PETER**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **5 CHERRY HOLT LANE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG13 8PN**

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

*Date of Birth:*    **01/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL PROPERTY  
DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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* : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **EQUITY FIRST TRUSTEES (NEVIS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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