



Companies House
— for the record —

AR01 (ef)

Annual Return

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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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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