



Companies House
— for the record —

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Annual Return



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Company Name: **ACANTHUS ARCHITECTS DF LIMITED**

Company Number: **SC301397**

Company Details

Period Ending: **26/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**HUNTLY BUSINESS
CENTRE GORDON
STREET
HUNTLY
ABERDEENSHIRE
AB54 8FG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MESSRS PETERKINS**

Address: **HUNTLY BUISNESS CENTRE GORDON
STREET
HUNTLY
ABERDEENSHIRE
SCOTLAND
AB54 8FG**

Director 1 :

Name: **DOUGLAS THOMSON
FORREST**

Address: **THE STABLES WARDHOUSE
INSCH
ABERDEENSHIRE
AB52 6YL**

Date of Birth: **22/04/1953** *Nationality:* **British**

Occupation: **ARCHITECT**

Director 2 :

Name: **GREGOR WILLIAM SMALL**

Address: **GARROWOOD CROFT GRANGE
KEITH
BANFFSHIRE
AB55 6SE**

Date of Birth: **04/03/1967** *Nationality:* **British**

Occupation: **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	750	GBP750
B ORDINARY	250	GBP250
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/04/2009**

Authenticated: **Yes (SC)**