



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACANTHUS ARCHITECTS DF LIMITED**

Company Number: **SC301397**

Date of this return: **26/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **HUNTLY BUSINESS CENTRE GORDON STREET
HUNTLY
ABERDEENSHIRE
SCOTLAND
AB54 8FG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MESSRS**

Surname: **PETERKINS**

Former names:

Service Address: **HUNTLY BUSINESS CENTRE GORDON STREET
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 8FG**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS THOMSON**

Surname: **FORREST**

Former names:

Service Address: **THE STABLES WARDHOUSE
INSCH
ABERDEENSHIRE
UNITED KINGDOM
AB52 6YL**

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

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

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **GREGOR WILLIAM**

Surname: **SMALL**

Former names:

Service Address: **GARROWOOD CROFT GRANGE
KEITH
BANFFSHIRE
UNITED KINGDOM
AB55 6SE**

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

Date of Birth: **04/03/1967** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 750 A ORDINARY shares held as at 2011-04-26
Name: DOUGLAS THOMSON FORREST

Shareholding 2 : 250 B ORDINARY shares held as at 2011-04-26
Name: GREGOR WILLIAM SMALL

Authorisation

Authenticated

This form was authorised by one of the following:

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