



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

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Company Name: **CANTECH LIMITED**

Company Number: **03305194**

Date of this return: **21/01/2016**

SIC codes: **74909**

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

Situation of Registered Office: **BUNKERS HILL HOUSE BUNKERS HILL
BADBY
DAVENTRY
NORTHAMPTONSHIRE
NN11 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **ACKLAND**

Former names:

Service Address: **TREVASTER FARM PORTHKEA
TRURO
CORNWALL
ENGLAND
TR3 6AL**

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR IAN ALEXANDER**

Surname: **CREE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **PATHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTION PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHARLES ACKLAND**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **IAN ALEXANDER CREE**

Authorisation

Authenticated

This form was authorised by one of the following:

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