



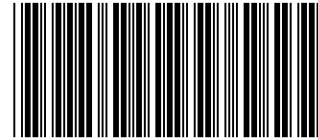
Companies House
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Annual Return

Company Name: **AKARANA LIMITED**

Company Number: **03480397**



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Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **12/12/2006**

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

Principal Business Activities:

SIC Codes
1110

Registered Office:
Address:

**THE QUORUM
BARNWELL ROAD
CAMBRIDGE
CB5 8RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLEY ANN MANSFIELD**

Address: **40 CHURCHILL WAY
FAVERSHAM
KENT ME13 7QX**

Director 1:

Name: **ANTHONY KENNETH
DUTTON**

Address: **58G CHAPEL STREET
ABERDEEN AB10 1SN**

Date of Birth: **04/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	ROGER SPENCER DUTTON	<i>Address:</i>	SHANG YUAN DONG ZIE YU,
<i>Date of Birth:</i>	16/06/1955		3 BINHE RD, HUA QIANGZI,
<i>Nationality:</i>	NEW ZEALANDER		BEIJING
<i>Occupation:</i>	DIRECTOR		100023
			PR CHINA

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/12/2006

Name: **ANTHONY KENNETH DUTTON**

Address: **58G CHAPEL STREET
ABERDEEN AB10 1SN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**