



Companies House

AR01 (ef)

Annual Return



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Company Name: **Akarana Limited**

Company Number: **03480397**

Date of this return: **12/12/2014**

SIC codes: **09100**

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

Situation of Registered Office: **THE QUORUM
BARNWELL ROAD
CAMBRIDGE
UNITED KINGDOM
CB5 8RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **MANSFIELD**

Former names:

Service Address: **40 CHURCHILL WAY
FAVERSHAM
KENT
UNITED KINGDOM
ME13 7QX**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY KENNETH**

Surname: **DUTTON**

Former names:

Service Address: **58G CHAPEL STREET
ABERDEEN
UNITED KINGDOM
AB10 1SN**

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER SPENCER**

Surname: **DUTTON**

Former names:

Service Address: **4F BLOCK G RED TOWN
570 HUAI HAI LU WEST
SHANGHAI 200052
PR CHINA
FOREIGN**

Country/State Usually Resident: **PR CHINA**

Date of Birth: **16/06/1955** *Nationality:* **NEW ZEALANDER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY KENNETH DUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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