



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTHOS LONDON LIMITED**

Company Number: **01110590**

Date of this return: **17/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **81 FULHAM ROAD
LONDON
SW3 6RD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1959**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MS MAY JEE**

Surname: **CHIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1971**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS STEPHANIE DINA TRIJN**

Surname: **ZANDSTRA**

Former names: **DITRI**

Service Address: **111 ANTHOS AMSTERDAM
JACHTHAVENWEG 111
1081 KM AMSTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/09/1973** *Nationality:* **DUTCH**

Occupation: **DIRECTOR OF GLOBAL
SERVICES ANTHOS
INTERNATIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHT TO DIVIDENDS, RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **1100000 ORDINARY shares held as at the date of this return**
Name: **ANTHOS AMSTERDAM CV**

Authorisation

Authenticated

This form was authorised by one of the following:

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