



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **ANUPCO LIMITED**

Company Number: **01276000**

Date of this return: **20/02/2010**

SIC codes: **3663**

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

Situation of Registered Office: **89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **PUJANTE-MAHER**

Former names:

Service Address: **39 BEECH GROVE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP3 0NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RENATUS**

Surname: **BEYERS**

Former names:

Service Address: **SCHOTEN 2200
SCHOTEN
BELGIUM
2200**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **1929-03-14**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **KEMPISCH LABORATORIUM N V**
Registered or principal address: **SINT-LENAARTSEWEG 48
HOOGSTRATEN
BELGIUM
2320**

European Economic Area (EEA) Company

Register Location: **BELGIUM**
Registration Number: **0403.835.645**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	942046
		<i>Aggregate nominal value</i>	942046
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Class of shares	ORDINARY B NON-VOTING	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	942050
		<i>Total aggregate nominal value</i>	942050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

942046 ORDINARY A VOTING Shares held as at 20/02/2010

Name:

KEMPISCH LABORATORIA NV

Address:

Shareholding : 2

4 ORDINARY B NON-VOTING Shares held as at 20/02/2010

Name:

KEMPISCH LABORATORIA NV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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