



Companies House

AR01 (ef)

Annual Return



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X36JZFBV

Company Name: **ANAMET UK LIMITED**

Company Number: **01869172**

Date of this return: **25/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MAYFIELD & CO
2 MERUS COURT
MERIDIAN BUSINESS PARK
LEICESTER
ENGLAND
LE19 1RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH MICHAEL**

Surname: **CVENGROS**

Former names:

Service Address: **709 HILLSIDE AVENEU
GLEN ELLYN
ILLINOIS
USA
60137**

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1931**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **ALBERT MARINUS**

Surname: **VAN DONGE**

Former names:

Service Address: **30 TRANSFORMATOR WEG
AMSTERDAM
1014AK
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/09/1950** *Nationality:* **DUTCH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	831100
		<i>Aggregate nominal value</i>	831100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS FOR ORIDNARY SHARES WITHIN A PRIVATE LTD CO.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	831100
		<i>Total aggregate nominal value</i>	831100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **831100 ORDINARY shares held as at the date of this return**
Name: **ANAMET HOLLAND BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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