



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCAREX LIMITED**

Company Number: **02077475**

Date of this return: **31/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **HATHAWAY HOUSE POPES DRIVE
FINCHLEY
LONDON
UNITED KINGDOM
N3 1QF**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **DANY YAMEN**

Surname: **FAROOK**

Former names:

Service Address: **55 KINGSLEY WAY
LONDON
UNITED KINGDOM
N2 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : 100 ORDINARY shares held as at 2010-10-31
Name: DANY YAMEN FAROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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