



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZHGESA9

Received for filing in Electronic Format on the: **09/03/2011**

---

*Company Name:* **SIA ANISA LIMITED**

*Company Number:* **02182758**

*Date of this return:* **31/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **140 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 9SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LIONEL PHILIP**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **54 SOUTH AVENUE  
EGHAM  
SURREY  
TW20 8HQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROSS**

*Surname:*                **TELFORD**

*Former names:*

*Service Address:*        **PARK HOUSE  
6 ADOCK DRIVE  
KENILWORTH  
WARWICKSHIRE  
CV8 2RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : 500000 ORDINARY shares held as at 2011-01-31  
*Name:* OBS LOGISTICS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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