



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27F9YG8**

*Company Name:* **Ansan International (U.K.) Limited**

*Company Number:* **02303440**

*Date of this return:* **07/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,  
RICKMANSWORTH,  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,  
RICKMANSWORTH,  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MANISHA ANILKUMAR**

*Surname:* **MAHBUBANI**

*Former names:*

*Service Address:* **36 GLOUCESTER ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 4PW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANILKUMAR ISHWAR**

*Surname:*                            **MAHBUBANI**

*Former names:*

*Service Address:*                **O I B P 2360  
ABIDJAN 01  
COTE D'IVOIRE, WEST AFRICA**

*Country/State Usually Resident:*    **COTE D'IVOIRE, WEST AFRICA**

*Date of Birth:*    **17/03/1964**                                *Nationality:*    **INDIAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MANISHA ANILKUMAR**

*Surname:* **MAHBUBANI**

*Former names:*

*Service Address:* **36 GLOUCESTER ROAD  
NORTH HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 4PW**

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

*Date of Birth:* **08/01/1968** *Nationality:* **INDIAN**

*Occupation:* **IMPORTER EXPORTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANSAN INTERNATIONAL PARTNERSHIP

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## *Authorisation*

*Authenticated*

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

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