



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANOUSKA HEMPEL DESIGNS LIMITED**

Company Number: **02448930**

Date of this return: **04/12/2014**

SIC codes: **71111**
74100

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

Situation of Registered Office: **27 ADAM & EVE MEWS**
LONDON
W8 6UG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANFIELD SERVICES LIMITED**

*Registered or
principal address:* **2ND FLOOR NEW PENDEREL HOUSE
283-288 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04912215**

Company Director ***I***

Type: **Person**

Full forename(s): **ANOUSKA**

Surname: **WEINBERG**

Former names:

Service Address: **48 ENNISMORE GARDENS
LONDON
SW7 1AH**

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

Date of Birth: **13/12/1941**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK WEINBERG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANOUSKA WEINBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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