

363a (ef)

Annual Return



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Company Name: ANCO (U.K.) LIMITED

Company Number: 02499467

Company Details

Period Ending: 04/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7524

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

OFFICE C, BUILDING B THE MACBEAN CENTRE MACBEAN STREET WOOLWICH,LONDON SE18 6LW

Details of Officers of the Company

Compar	ny sec	cretary [:				
Name:	TON	NY O'GON	INA	Address:	181 BEDONWELI BEXLEYHEATH KENT DA7 5PU	L ROAD
Director						
Name:	JOE	IN EMEKA	A ANAH		19A TYRWHITT R BROCKLEY LONDON SE4 1QD	OAD
Date of B	irth:	28/04/1958	Nationality:	NIGERIAN	Occupation:	DIRECTOR
Director	· 2 :					
Name:	TOP	NY O'GON	INA		181 BEDONWELL BEXLEYHEATH KENT DA7 5PU	ROAD
Date of B	irth:	28 /06/ 19 60	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/05/2008

Name: J.E. ANAH

Address: FLAT A 19 TYRE WHITT ROAD BROCKLEY

LONDON

SE4

Shareholding 2:

50 ORDINARY Shares held as at 04/05/2008

Name: TONY OGONNA

Address: 181 BEDONWELL ROAD

BEXLEYHEATH

KENT DA7 5PU

Authorisation

Authoriser Designation: director	Date Authorised: 06/06/2008	Authenticated: Yes (E/W)