



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.N. CONTRACT SERVICES LIMITED**

Company Number: **02534054**

Date of this return: **23/08/2010**

SIC codes: **5274**

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

Situation of Registered Office: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE SARAH**

Surname: **BLAND**

Former names:

Service Address: **25 LYNMOUTH DRIVE
RUISLIP MANOR
MIDDLESEX
HA4 9BY**

Company Director **1**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **HOWARD**

Former names:

Service Address: **25 LYNMOUTH DRIVE
RUISLIP MANOR
MIDDLESEX
HA4 9BY**

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

Date of Birth: **25/06/1979** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 23/08/2010 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 2010-08-23
Name: MARK HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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