



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JQTD55

Company Name: **ANALON LIMITED**

Company Number: **02543653**

Date of this return: **26/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1A HONLEY ROAD
CATFORD
LONDON
SE6 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**

Surname: **MCDONNELL**

Former names:

Service Address: **1A HONLEY ROAD
CATFORD
LONDON
SE6 2HZ**

Company Director ***I***

Type: **Person**

Full forename(s): **NATALIE**

Surname: **GRIFFITH**

Former names:

Service Address: **FLAT 3 117 BROMLEY ROAD CATFORD
LONDON
SE6 2NZ**

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

Date of Birth: **29/07/1978** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 1 117 BROMLEYROAD CATOFRD
LONDON
SE6 2NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**

Occupation: **PROCESS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **KALUNTA**

Former names:

Service Address: **FLAT 4 117 BROMLEY ROAD
CATFORD
LONDON
SE6 2NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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: **ROBERT JOHN HARRISON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE GRIFFITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ERICA PELTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA KALUNTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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