



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANALON LIMITED**

*Company Number:* **02543653**

*Date of this return:* **26/09/2015**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-12-12  
*Name:* ERICA PELTER

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* HALIL DERVIS

## *Authorisation*

*Authenticated*

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

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