



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANOVAR LIMITED**

Company Number: **02614829**

Date of this return: **28/05/2012**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **6 DEER PARK COURT, MONK FRYSTON**
LEEDS
NORTH YORKSHIRE
LS25 5EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA KAY**

Surname: **SOLLOWAY**

Former names:

Service Address: **20 KIRKGATE
SHERBURN IN ELMET
LEEDS
LS25 6BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN ROY**

Surname: **STANDLEY**

Former names:

Service Address: **20 KIRKGATE
SHERBURN IN ELMET
LEEDS
UNITED KINGDOM
LS25 6BL**

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

Date of Birth: **21/01/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LISA GAIL**

Surname: **STANDLEY**

Former names:

Service Address: **20 KIRKGATE
SHERBURN IN ELMET
LEEDS
LS25 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ISSUED SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **LISA GAIL STANDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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