



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2010**

Company Name: **ANYCOURT LIMITED**

Company Number: **02657842**

Date of this return: **02/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **NELSON HOUSE 2 HAMILTON TERRACE
HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JAMES**

Surname: **RILEY**

Former names:

Service Address: **14 MILL STREET
WARWICK
WARWICKSHIRE
CV34 4HB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **RILEY**

Former names:

Service Address: **14 MILL STREET
WARWICK
WARWICKSHIRE
CV34 4HB**

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

Date of Birth: **03/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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 : 10 ORDINARY shares held as at 2010-10-02
Name: JANE RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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