

363a (ef)

Annual Return



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Company Name: ANTHONY LONDON LIMITED

Company Number: 02879883

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

7011

7420

Registered Office

Register of

Address:

Members Address:

Register of Debenture Holders Address:

16 PRINCES AVENUE WOODFORD GREEN ESSEX IG8 0LN

Details of Officers of the Company

Company Secretary 1:		
Name: MARTIN WIGGINS	Address:	16 PRINCES AVENUE WOODFORD GREEN ESSEX IG8 0LN
Director 1 :		
Name: LINDA CHRISTINE WIGGIN		16 PRINCES AVENUE WOODFORD GREEN ESSEX IG8 0LN
Date of Birth: 04/05/1962 Nationality:		Occupation: SECRETARY
Director 2:		
Name: MARTIN WIGGINS		16 PRINCES AVENUE WOODFORD GREEN ESSEX IG8 0LN
Date of Birth: 22/09/1956 Nationality:)	BRITISH	Occupation: QUANTITY SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2008

Name:

LINDA CHRISTINE WIGGINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2008

Name:

MARTIN LONDON WIGGINS

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 21/09/2009	Authenticated: Yes (E/W)	