



Companies House
— for the record —

AR01 (ef)

Annual Return



XFRWLFSR

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **ANITE SYSTEMS HOLDINGS LIMITED**

Company Number: **03698942**

Date of this return: **05/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **353 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4PF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ANITE ANCELLS BUSINESS PARK
HARVEST CRESCENT
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 2UZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

ERROR: Missing translation data in XML Image Template

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: SADLER

Former names:

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **AMOS**

Former names:

Service Address: **353 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4PF**

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

Date of Birth: **19/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL ANTHONY**

Surname: **BASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	52206432
		<i>Aggregate nominal value</i>	522064.32
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52206432
		<i>Total aggregate nominal value</i>	522064.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

52206432 ORDINARY Shares held as at 05/12/2009

Name: **ANITE PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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