



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANITE SYSTEMS HOLDINGS LIMITED**

Company Number: **03698942**

Date of this return: **21/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ANCELLS BUSINESS PARK HARVEST CRESCENT
FLEET
HAMPSHIRE
ENGLAND
GU51 2UZ**

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)
Register of debenture holders (section 743)
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)

Officers of the company

Company Secretary 1

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

Surname: **BASS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

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	<i>Number allotted</i>	52206432
		<i>Aggregate nominal value</i>	522064.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 21/11/2014 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 : **52206432 ORDINARY shares held as at the date of this return**
Name: **ANITE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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