



Companies House

— for the record —

363a^(ef)

Annual Return



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Company Name: **ANOKHI LIMITED**

Company Number: **03953611**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7260

*Registered Office
Address:*

**EAST COAST HOUSE
GALAHAD ROAD
BEACON PARK
GORLESTON GREAT
YARMOUTH
NORFOLK
NR31 7RU**

*Register of
Members Address:*

**EAST COAST HOUSE,
GALAHAD ROAD
BEACON PARK
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 7RU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK LEAK**

Address: **190 BRASENOSE AVENUE
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 7EE**

Director 1 :

Name: **MATTHEW LEAK**

Address: **190 BRASENOSE AVENUE
GORLESTON
GREAT YARMOUTH
NORFOLK
NR31 7EE**

Date of Birth: **03/10/1967** *Nationality:* **British**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009

Name:

MATTHEW LEAK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**