



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANCHOR SYSTEMS (EUROPE) LIMITED**

*Company Number:* **04023935**

*Date of this return:* **29/06/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **NORTH HOUSE 198 HIGH STREET  
TONBRIDGE  
KENT  
ENGLAND  
TN9 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN ANN**

*Surname:* **WEADEN**

*Former names:*

*Service Address:* **OAKLANDS PARK  
ISFIELD  
EAST SUSSEX  
TN22 5UB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EWAN ROBERT**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **8 HEADLEY CLOSE  
POUND HILL  
CRAWLEY  
WEST SUSSEX  
RH10 3TY**

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

*Date of Birth:*    **24/06/1951**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAROL ANN**

*Surname:* **STIMPSON**

*Former names:*

*Service Address:* **8 HEADLEY CLOSE  
POUND HILL  
CRAWLEY  
SUSSEX  
RH10 3TY**

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

*Date of Birth:* **01/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **DISTRICT NURSE**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* EWAN ROBERT SMITH

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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