



Annual Return

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

Company Number: **04023935**



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

Company Number: **04023935**

Date of this return: **29/06/2016**

Sic Codes: **25990**

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

Situation of **NORTH HOUSE 198 HIGH STREET TONBRIDGE KENT**

Registered Office: **TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CAROLYN ANN**
Surname: **WEADEN**
Service Address: **OAKLANDS PARK ISFIELD**
TN22 5UB

Company Director 1

Type: **Person**
Full Forename(s): **MR KAUSHIK**
Surname: **PATEL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1972** Nationality: **BRITISH**
Occupation: **BUSINESS**
DEVELOPMENT
MANAGER

Company Director 2

Type: **Person**
Full Forename(s): **MR HADLEY CHARLTON**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1992** Nationality: **BRITISH**
Occupation: **OPERATIONS**
MANAGER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	1000 transferred on 2016-06-01
	0 ORDINARY shares held as at the date of this return
Name:	EWAN ROBERT SMITH
Shareholding 2:	1000 ORDINARY shares held as at the date of this return
Name:	CREATECH SOLUTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

