



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04023935**

Date of this return: **29/06/2015**

SIC codes: **25990**

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

Situation of Registered Office: **NORTH HOUSE 198 HIGH STREET
TONBRIDGE
KENT
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): **MR KAUSHIK**

Surname: **PATEL**

Former names:

Service Address: **16 THE TERRACE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV3 9EW**

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

Date of Birth: **16/05/1972** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR 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:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HADLEY CHARLTON**

Surname: **SMITH**

Former names:

Service Address: **15 HYDE HEATH COURT
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1992** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 4

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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.