



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHORTEC LIMITED**

Company Number: **04233324**

Date of this return: **13/06/2013**

SIC codes: **25990**

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

Situation of Registered Office: **27 HATTON CLOSE
DRONFIELD
DERBYSHIRE
S18 8RW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **CRITCHLEY**

Former names:

Service Address: **21 REMBRANDT DRIVE
DRONFIELD
DERBYSHIRE
S18 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **CRITCHLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **0 ORDINARY shares held as at the date of this return**

58 shares transferred on 2012-12-18

Name: **DAVID CRITCHLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

40 shares transferred on 2012-12-18

Name: **NORMA CRITCHLEY**

Shareholding 3 : **102 ORDINARY shares held as at the date of this return**

Name: **SIMON CRITCHLEY**

Shareholding 4 : **98 ORDINARY shares held as at the date of this return**

Name: **TIM CRITCHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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