



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

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Company Name: **ANCHOR MSI (MANAGEMENT SYSTEM INTEGRATION) LTD**

Company Number: **04548044**

Date of this return: **30/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **2 DART, HOCKLEY
TAMWORTH
STAFFS
B77 5QD**

Officers of the company

Company Secretary 1

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

Surname: **NOBLETT**

Former names:

Service Address: **2 DART
HOCKLEY
TAMWORTH
STAFFORDSHIRE
B77 5QD**

Company Director **1**

Type: **Person**
Full forename(s): **JANE ANNE**

Surname: **FLEMMING**

Former names:

Service Address: **2 DART
HOCKLEY
TAMWORTH
STAFFS
B77 5QD**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH
CONSULTANT**

Company Director 2

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

Surname: **NOBLETT**

Former names:

Service Address: **2 DART
HOCKLEY
TAMWORTH
STAFFORDSHIRE
B77 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE ANNE FLEMMING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK NOBLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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