



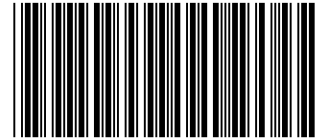
Companies House
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Annual Return

Company Name: **ANIDEA LIMITED**

Company Number: **04812724**



Received for filing in Electronic Format on the: **05/07/2005**

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Company Details

Period Ending: **26/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**FLAT 5 ALTON COURT
26 COPERS COPE ROAD
BECKENHAM
KENT
BR3 1NG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM FINBAR GALLAGHER**

Address: **FLAT 5 ALTON COURT
26 COPERS COPE ROAD
BECKENHAM
KENT BR3 1NG**

Director 1:

Name: **HELEN JANE GALLAGHER** *Address:* **15 HARVEST CLOSE**
Date of Birth: **01/09/1972** **STILTON**
Nationality: **BRITISH** **PETERBOROUGH**
Occupation: **HR MANAGER** **CAMBRIDGESHIRE PE7 3FF**

Director 2:

Name: **KEVIN NEIL GALLAGHER** *Address:* **6 BEACH BROOK PARK**
Date of Birth: **20/09/1967** **DELGANY**
Nationality: **BRITISH** **COUNTY WICKLOW**
Occupation: **SALES AND MARKETING**

Director 3:

Name: **PAUL GALLAGHER** *Address:* **FLAT 5 ALTON COURT**
Date of Birth: **17/04/1964** **26 COPERS COPE ROAD**
Nationality: **BRITISH** **BECKENHAM**
Occupation: **IT CONSULTANT** **KENT BR3 1NG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	360	GBP360
TOTALS	360	GBP360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

120 ORDINARY Shares held as at 26/06/2005

Name: **HELEN GALLAGHER**
Address: **15 HARVEST CLOSE**
STILTON
CAMBRIDGESHIRE YE7 3FF

Shareholding 2:

120 ORDINARY Shares held as at 26/06/2005

Name: **KEVIN GALLAGHER**

Address: **6 BEACH BROOK PARK
DELGANY
CO WICKLOW
EIRE**

Shareholding 3:

120 ORDINARY Shares held as at 26/06/2005

Name: **PAUL GALLAGHER**

Address: **FLAT 5 ALTON COURT
26 COPERS COPE ROAD
BECKENHAM
KENT BR3 1NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**