



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

X3YXQ80A

Company Name: **Aanonxe Limited**

Company Number: **04938260**

Date of this return: **20/10/2014**

SIC codes: **71122**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON DAWN**

Surname: **HAPPY**

Former names:

Service Address: **THE OLD SCHOOL HOUSE BRADLEY
ALRESFORD
HAMPSHIRE
ENGLAND
SO24 9SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HAPPY**

Former names:

Service Address: **THE OLD SCHOOL HOUSE BRADLEY
ALRESFORD
HAMPSHIRE
ENGLAND
SO24 9SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **5 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID HAPPY**

Shareholding 2 : **5 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SHARON DAWN HAPPY**

Authorisation

Authenticated

This form was authorised by one of the following:

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