



Annual Return

Company Name: **ANCOMA INTERNATIONAL LTD**

Company Number: **05004248**



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Company Name: **ANCOMA INTERNATIONAL LTD**

Company Number: **05004248**

Date of this return: **20/05/2016**

Sic Codes: **62020**

70229

71122

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

Situation of **C/O UK COMPANY SECRETARIES LTD**

Registered Office: **11 CHURCH ROAD GREAT BOOKHAM SURREY
KT23 3PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK COMPANY SECRETARIES LTD**
Principal / Business: **11 CHURCH ROAD GREAT BOOKHAM**
Address: **ENGLAND KT23 3PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2926929**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MARCEL FRANK**
Surname: **KOENIG**
Service Address: **50 DORFSTRASSE ANWIL**
SWITZERLAND CH 4469

Country/State: **SWITZERLAND**
Usually Resident:
Date of Birth: ****/04/1971** Nationality: **SWISS**
Occupation: **BUSINESS**
ECONOMIST

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	99998

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100000 ORDINARY shares held as at the date of this return
Name:	MARCEL FRANK KOENIG

Authorisation

Authenticated

This form was authorised by one of the following:

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

