



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANCOMA INTERNATIONAL LTD**

Company Number: **05004248**

Date of this return: **20/05/2015**

SIC codes: **62020**
70229
71122

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

Situation of Registered Office: **C/O UK COMPANY SECRETARIES LTD**
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCEL FRANK**

Surname: **KOENIG**

Former names:

Service Address: **50 DORFSTRASSE
ANWIL
SWITZERLAND
CH 4469**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/04/1971** *Nationality:* **SWISS**

Occupation: **BUSINESS ECONOMIST**

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
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

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 20/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-05-20

Name: **FORMACOMPANY NOMINEES LTD**

Shareholding 2 : **2 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.