

363a (ef)

Annual Return



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Company Name: ANSON REED LIMITED

Company Number: 05051678

Company Details

Period Ending: 23/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6713

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

7 SOUTHWOOD HEIGHTS SOUTHWOOD LAWN ROAD LONDON

N6 5SE

Details of Officers of the Company

Company Se	cretary 1:				
Name: JOS	EPH MCDER	MOTT	Address:	7 SOUTHWOOD HEIGHTS SOUTHWOOD LAWN ROAD LONDON N6 5SE	
Director 1 :					
Name: JO S	SEPH MCDER	MOTT		7 SOUTHWOOD HEIGHTS SOUTHWOOD LAWN ROAD LONDON N6 5SE	
Date of Birth:	06/01/1963		IRISH	Occupation: ACCOUNTANT	
Director 2 :					
Name: AN	DREW JAMES	REED		7 SOUTHWOOD HEIGHTS SOUTHWOOD LAWN ROAD HIGHGATE LONDON N6 5SE	
Date of Birth:	09/12/1963	Vationality:	BRITISH	Occupation: MANAGER	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 23/02/2008

Name: JOSEPH MCDERMOTT

Address: 7 SOUTHWOOD HEIGHTS SOUTHWOOD LAWN ROAD

LONDON N6 5SG

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2008 Authenticated: Yes (E/W)