



Companies House
— for the record —

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Annual Return



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Company Name: **ANSON REED LIMITED**

Company Number: **05051678**

Company Details

Period Ending: **23/02/2009**

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

Principal 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 Secretary 1:

Name: **JOSEPH MCDERMOTT**

Address: **7 SOUTHWOOD HEIGHTS
SOUTHWOOD LAWN ROAD
LONDON
N6 5SE**

Director 1 :

Name: **JOSEPH MCDERMOTT**

Address: **7 SOUTHWOOD HEIGHTS
SOUTHWOOD LAWN ROAD
LONDON
N6 5SE**

Date of Birth: **06/01/1963** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **ANDREW JAMES REED**

Address: **7 SOUTHWOOD HEIGHTS
SOUTHWOOD LAWN ROAD HIGHGATE
LONDON
N6 5SE**

Date of Birth: **09/12/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009

Name: **JOSEPH MCDERMOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**