Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ANSON REED LIMITED**
Company Number:	**05051678**
Date of this return:	**23/02/2012**
SIC codes:	**58190** **85590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST. JOHN STREET** **LONDON** **UNITED KINGDOM** **EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **MCDERMOTT**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **MCDERMOTT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **JOSEPH MCDERMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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