



Companies House
— for the record —

363a_(ef)

Annual Return



XKV55AQM

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **ANEMONE LIMITED**

Company Number: **05111139**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**C/O RICHARD PLACE
PALMER 52A CARFAX
HORSHAM
WEST SUSSEX
RH12 1EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL DESMOND DONNELLY** *Address:* **LASHMAR TANDRIDGE LANE,
TANDRIDGE
OXTED
SURREY
RH8 9NN**

Director 1 :

Name: **TRACEY MARIA DONNELLY** *Address:* **LASHMAR TANDRIDGE LANE
TANDRIDGE
OXTED
SURREY
RH8 9NN**

Date of Birth: **31/05/1971** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 26/04/2009

Name:

NEIL DESMOND DONNELLY

Address:

Shareholding 2:

60 ORDINARY Shares held as at 26/04/2009

Name:

TRACEY MARIA DONNELLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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