



Companies House
— for the record —

AR01 (ef)

Annual Return



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X180QDA9

Company Name: **ANAYI LIMITED**

Company Number: **05426243**

Date of this return: **15/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **QUARRY COTTAGE 1 SHALFORD ROAD
GUILDFORD
SURREY
GU1 3XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY DOLORES**

Surname: **ANAYI**

Former names:

Service Address: **QUARRY COTTAGE
1 SHALFORD ROAD
GUILDFORD
SURREY
GU1 3XL**

Company Director **1**

Type: **Person**

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

Surname: **ANAYI**

Former names:

Service Address: **1**
 SHALFORD ROAD QUARRY COTTAGE
 GUILDFORD
 SURREY
 GU1 3XL

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

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN BASEIL**

Surname: **ANAYI**

Former names:

Service Address: **34 BUSBRIDGE LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1977** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAITH**

Surname: **ANAYI**

Former names:

Service Address: **17 HALE REEDS
HEATH END
FARNHAM
SURREY
GU9 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN**

Surname: **ANAYI**

Former names:

Service Address: **QUARRY COTTAGE
1 SHALFORD ROAD
GUILDFORD
SURREY
GU1 3XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARY DOLORES**

Surname: **ANAYI**

Former names:

Service Address: **QUARRY COTTAGE
1 SHALFORD ROAD
GUILDFORD
SURREY
GU1 3XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULL VOTING SHARES AND HAVE FULL RIGHTS AS RESPECT DIVIDEND AND PARTICIPATE IN ANY DISTRIBUTION AND ARE REDEEMABLE AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN BASEIL ANAYI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MARY DOLORES ANAYI

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LAITH ANAYI

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MARTIN ANAYI

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: FRANK ANAYI

Authorisation

Authenticated

This form was authorised by one of the following:

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