Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/11/2011**

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Company Name:	**A & N RESOURCES (UK) LTD**
Company Number:	**05968290**
Date of this return:	**16/10/2011**
SIC codes:	**38320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 ROWSLEY AVENUE, WEST DIDSBURY** **MANCHESTER** **LANCASHIRE** **M20 2XD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 ROWSLEY AVENUE
MANCHESTER
ENGLAND
M20 2XD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ARAS ALEXANDRAS**

Surname: **GASIUNAS**

Former names:

Service Address: **8 ROWSLEY AVENUE**
WEST DIDSBURY
MANCHESTER
M20 2XD

Company Director 1

Type: **Person**

Full forename(s): **IRENE NIJOLE**

Surname: **GASIUNAS**

Former names:

Service Address: **8 ROWSLEY AVENUE**
MANCHESTER
LANCASHIRE
M20 2XD

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

Date of Birth: **07/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFFERED, DEFFERED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS WHETHER IN REGARD TO DIVIDEND VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETIRMINE. THE RIGHTS AND PRIVELEDGES ATTACHED T0 ANY SHARES OF THE COMPANY MAY BE MODIFIED VARIED ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARAS GASIUNAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENE NIJOLE GASIUNAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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