



Companies House
— for the record —

AR01 (ef)

Annual Return



XSH63RQW

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Company Name: **ANISIS LIMITED**

Company Number: **06100708**

Date of this return: **13/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 15 THOMPSON ROAD
WHITEHILLS BUSINESS PARK
BLACKPOOL
UNITED KINGDOM
FY4 5PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **BAGSHAW**

Former names:

Service Address: **3 CULVER ROAD
ST ALBANS
HERTS
AL1 4EB**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH KATHERINE YAUGER**

Surname: **BAGSHAW**

Former names:

Service Address: **3 CULVER ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4EB**

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

Date of Birth: **30/07/1968** *Nationality:* **AMERICAN**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at 2011-02-13
Name: MRS SARAH KATHERINE YAUGER BAGSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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