



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK6YWK89

Company Name: **ANMIC LIMITED**

Company Number: **06254573**

Date of this return: **21/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ISABELLA MEWS, THE AVENUE
COMBE DOWN
BATH
BA2 5EH**

Single Alternative Inspection Location (SAIL)

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

**PO Box BA2 5EH
ISABELLA MEWS THE AVENUE
COMBE DOWN
BATH
ENGLAND
BA2 5EH**

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

Register of members (section 114)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ALAN WILLIAM
<i>Surname:</i>	PATMORE
<i>Former names:</i>	
<i>Service Address:</i>	71 CHURCH ROAD COMBE DOWN BATH AVON BA2 5JQ

Company Director **1**

Type: **Person**
Full forename(s): **FRANCIS JOHN**
Surname: **BURTON**
Former names:
Service Address: **HIGHFIELD**
 10 SUMMERHILL ROAD
 BATH
 AVON
 BA1 2UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SANFORD WALTER ROBERT**
Surname: **MOORE**
Former names:
Service Address: **2076 CLAVEY ROAD**
 HIGHLAND PARK
 LAKE
 60035

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1943** *Nationality:* **UNITED STATES**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 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

100 ORDINARY Shares held as at 21/05/2010

Name: **FRANCIS JOHN BURTON**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 21/05/2010

Name: **SANFORD WALTER ROBERT MOORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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