



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

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Company Name: **ANOIGO RESOURCES LIMITED**

Company Number: **06548694**

Date of this return: **29/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
UNITED KINGDOM
CT19 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTON FRANS**

Surname: **VOSKAMP**

Former names:

Service Address: **LEEHWATERKADE 54
DEN HAAG
2521DZ
NETHERLANDS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARINUS THEODORUS HENDRIKUS**

Surname: **HEESBEEN**

Former names:

Service Address: **MAASSTRAAT 47
EINDHOVEN
5626 BB
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/11/1958** *Nationality:* **DUTCH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 29/03/2011 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 : 100 ORDINARY shares held as at 2011-03-29
Name: ANOIGO HOLDING LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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