



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X255MXUP

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*Company Name:* **ANOIGO SERVICES LIMITED**

*Company Number:* **06548714**

*Date of this return:* **29/03/2013**

*SIC codes:* **82990**

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANOIGO HOLDING LTD.

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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