



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XI3RPNVG

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*Company Name:* **ANACONN LIMITED**

*Company Number:* **06703502**

*Date of this return:* **22/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **29 GAY STREET  
BATH  
AVON  
BA1 2NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER MALCOLM**

*Surname:* **JONES**

*Former names:*

*Service Address:* **25 KING HENRY DRIVE  
GRANGE PARK  
SWINDON  
WILTSHIRE  
SN5 6BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROSALIND JOY**

*Surname:*                                **VICKERS**

*Former names:*

*Service Address:*                        **THE BUNGALOW STONE LANE  
LYDIARD MILLICENT  
SWINDON  
WILTSHIRE  
SN5 3LD**

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

*Date of Birth:*    **13/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANCY**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

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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 22/09/2010 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 2010-09-22  
*Name:* ROSALIND JOY VICKERS

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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.