



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32XZ1QR**

*Company Name:* **ANYTHINK.CO.UK LIMITED**

*Company Number:* **06821783**

*Date of this return:* **17/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **100 HIGH ROAD CHADWELL HEATH  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 6NX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AMIT**

*Surname:*                **RAYRELLA**

*Former names:*

*Service Address:*        **100 HIGH ROAD CHADWELL HEATH  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 6NX**

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

*Date of Birth:*    **13/10/1983**                      *Nationality:*    **UK**

*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

---

|                               |              |                                |          |
|-------------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>OTHER</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |              | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |              |                                |          |
| <b>FULL VOTING RIGHTS</b>     |              |                                |          |

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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* : **1 OTHER shares held as at the date of this return**  
*Name:* **THIRD PARTY FORMATIONS LIMITED**

---

### *Authorisation*

*Authenticated*

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

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