



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X152T4P7**

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*Company Name:* **ANYVAN LIMITED**

*Company Number:* **06837274**

*Date of this return:* **04/03/2012**

*SIC codes:* **49420**

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

*Situation of Registered Office:* **G4 SHEPHERDS BUILDING CENTRAL  
CHARECROFT WAY  
LONDON  
LONDON  
ENGLAND  
W14 0EH**

## Single Alternative Inspection Location (SAIL)

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

**G4 SHEPHERDS BUILDING  
CHARECROFT WAY  
LONDON  
W14 0EH**

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

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN LOUIS MICHAEL**

*Surname:* **GOOR**

*Former names:*

*Service Address:* **85 ANTROBUS ROAD  
LONDON  
W4 5NQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANGUS JOHN**

*Surname:*                **ELPHINSTONE**

*Former names:*

*Service Address:*        **FLAT 45 ALBANY MANSIONS  
ALBERT BRIDGE ROAD  
LONDON  
SW11 4PQ**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **07/07/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN LOUIS MICHAEL**

*Surname:*                                **GOOR**

*Former names:*

*Service Address:*                **85 ANTROBUS ROAD  
LONDON  
W4 5NQ**

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

*Date of Birth:*    **28/05/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **ONLINE/WEBSITE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN LOUIS MICHAEL GOOR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANGUS JOHN ELPHINSTONE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIAN COX**

*Shareholding 4* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **GOORSTONE HOLDINGS LLP**

## Authorisation

*Authenticated*

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

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