Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/03/2016**

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Company Name:	**ANYVAN LIMITED**
Company Number:	**06837274**
Date of this return:	**04/03/2016**
SIC codes:	**49420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ANYVAN LTD. 5TH FLOOR THE TRIANGLE 5-17 HAMMERSMITH GROVE LONDON GREAT BRITAIN W6 0LG**

Single Alternative Inspection Location (SAIL)

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

6TH FLOOR - THE TRIANGLE
5-17 HAMMERSMITH GROVE
LONDON
W6 0LG

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

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAYLA**

Surname: **EISSA**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

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

Surname: **ELPHINSTONE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1000**
		Amount unpaid per share	**0**

Prescribed particulars

NO

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **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.

Companies House

COMPANY NAME: ANYVAN LIMITED

COMPANY NUMBER: 06837274

A second filed AR01 was registered on 12/10/2021.