



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANOTECH INTERNATIONAL UK LIMITED**

*Company Number:* **07033153**

*Date of this return:* **29/09/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **THE CHANDLERY POOLE ROAD  
WOKING  
SURREY  
GU21 6DY**

## Single Alternative Inspection Location (SAIL)

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

LONG MEADOW 8A NEW ROAD, MEPAL  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 2AP

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PRESIDENT JAN BERT JULIA**

*Surname:*                                **HELSKENS**

*Former names:*

*Service Address:*                        **UNIT 3305-8 33/F**  
    **248 QUEEN'S ROAD EAST**  
    **WANCHAI**  
    **HONG KONG**  
    **HONG KONGDIRE**

*Country/State Usually Resident:*    **HONG KONGDIRE**

*Date of Birth:*    **20/06/1968**                                *Nationality:*    **BELGIAN**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHANE WEIR**

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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.