

AR01 (ef)

Annual Return



XGN0NZM8

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Company Name: Anubis GS International Ltd

Company Number: 07337414

Date of this return: 05/08/2011

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

43 CONISCLIFFE ROAD DARLINGTON CO. DURHAM UNITED KINGDOM

DL3 7EH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEOFFERY NICHOLAS

Surname: SNAITH

Former names:

Service Address: 43 CONISCLIFFE ROAD

DARLINGTON CO. DURHAM

UNITED KINGDOM

DL3 7EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1950 Nationality: BRITISH

Occupation: INSURANCE ADVISER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE VOTE PER ORDINARY SHARE

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 the date of this return

Name: GEOFFERY NICHOLAS SNAITH

Authorisation

Authenticated

This form was authorised by one of the following:

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