



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANV GLOBAL SERVICES LTD**

Company Number: **07541017**

Date of this return: **14/03/2016**

SIC codes: **66220**

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

Situation of Registered Office: **1 MINSTER COURT MINCING LANE
LONDON
EC3R 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIETA LETICIA**

Surname: **MOYA FREIRE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM CAMPBELL**

Surname: **BARKER**

Former names:

Service Address: **OCTOBER COTTAGE HIGH STREET
HARTFIELD
UNITED KINGDOM
TN7 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSE RAMON**

Surname: **JIMINEZ IZQUIERDO**

Former names:

Service Address: **9TH FLOOR
AVDA DIAGONAL 123
BARCELONA 08005
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/05/1970** *Nationality:* **SPANISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MS DEBRA LYNN**

Surname: **MCCLENAHAN**

Former names: **BAER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1953** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL GRADY**

Surname: **WOMACK**

Former names:

Service Address: **9TH FLOOR
AVDA DIAGONAL 123
BARCELONA 08005
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/12/1971** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

70% IN AGGREGATE OF THE VOTES AT A GENERAL MEETING OF THE COMPANY IN RELATION TO THE APPOINTMENT & REMOVAL OF DIRECTORS, BUT NO OTHER VOTING RIGHTS. IN CIRCUMSTANCES WHERE CLASS A ORDINARY SHARES DO HAVE VOTING RIGHTS, EACH CLASS A ORDINARY SHARE SHALL CARRY THE SAME NUMBER OF VOTES AS EACH OTHER CLASS A ORDINARY SHARE SUCH THAT AT ANY POINT IN TIME ALL CLASS A ORDINARY SHARES SHALL, IN AGGREGATE, HAVE 70% OF THE VOTES ATTRIBUTED TO ALL THE SHARES IN THE COMPANY, TAKEN IN AGGREGATE. NOT REDEEMABLE

Class of shares	CLASS B ORDINARY SHARES	<i>Number allotted</i>	14913400
		<i>Aggregate nominal value</i>	14913400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

30% IN AGGREGATE OF THE VOTES AT A GENERAL MEETING OF THE COMPANY IN RELATION TO THE APPOINTMENT AND REMOVAL OF DIRECTORS AND IN SUCH CIRCUMSTANCES EACH CLASS B ORDINARY SHARES TO CARRY THE SAME NUMBER OF VOTES AS EACH OTHER B ORDINARY SHARE SUCH THAT AT ANY POINT IN TIME ALL B ORDINARY SHARES SHALL, IN AGGREGATE, HAVE 30% OF THE VOTES ATTRIBUTED TO ALL THE SHARES IN THE COMPANY, TAKEN IN AGGREGATE, AND ONE VOTE PER SHARE IN RELATION TO ALL OTHER MATTERS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14913500
		<i>Total aggregate nominal value</i>	14913500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **100 CLASS A ORDINARY SHARES shares held as at the date of this return**
Name: **FOURTEENMORONT CORPORATION**

Shareholding 2 : **14913400 CLASS B ORDINARY SHARES shares held as at the date of this return**
Name: **ANV MGA SERVICES B.V**

Authorisation

Authenticated

This form was authorised by one of the following:

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