



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANKA COMMUNICATION LTD**

Company Number: **07742813**

Date of this return: **17/08/2014**

SIC codes: **85600**

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

Situation of Registered Office: **COMMERCE HOUSE 2ND FLOOR
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LTD**

*Registered or
principal address:* **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4938432**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KHALIL**

Surname: **LADHA**

Former names:

Service Address: **15 AVENUE DES BUISSONS
RHODE ST GENESE
BELGIUM
1680**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **01/05/1967**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **PFLIMLIN**

Former names:

Service Address: **15 AVENUE DES BUISSONS
RHODE ST GENESE
BELGIUM
1680**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/06/1961** *Nationality:* **FRENCH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KHALIL LADHA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNE PFLIMLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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