



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

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Company Name: **ANARCHY LTD**

Company Number: **08043469**

Date of this return: **24/04/2015**

SIC codes: **59113**

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

Situation of Registered Office: **UNIT 7 GARNET CLOSE GREYCAINE ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 7GN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **SZUKALSKI**

Former names:

Service Address: **211 SOUTH AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 4HT**

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

Date of Birth: **05/12/1967** *Nationality:* **BRITISH**

Occupation: **DIGITAL DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **THORNE**

Former names:

Service Address: **56 BEECHFIELD ROAD**
 HEMEL HEMPSTEAD
 HERTS
 UNITED KINGDOM
 HP1 1PP

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

Date of Birth: **30/01/1956** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIED THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDEND BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3. THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

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 24/04/2015 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: JASON SZUKALSKI

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ROBERT THORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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