

# **AR01** (ef)

#### **Annual Return**



X540TOJV

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Company Name:

ANAERO TECHNOLOGY LIMITED

Company Number:

08373880

Date of this return:

24/03/2016

SIC codes:

72110

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 5, RONALD ROLPH COURT WADLOES ROAD

**CAMBRIDGE** 

CB5 8PX

Officers of the company

| Company Director  | 1               |
|-------------------|-----------------|
| Type:             | Person          |
| Full forename(s): | EDGAR MEDARDO   |
| Surname:          | BLANCO MADRIGAL |
| Former names:     |                 |
| Service Address:  | 80 PEVEREL ROAD |
| Service Address.  | CAMBRIDGE       |
|                   | CAMBRIDGESHIRE  |
|                   | ENGLAND         |
|                   | CB5 8RH         |

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1968 Nationality: BRITISH

Occupation: RESEARCH SCIENTIST

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Company Director 2

Type: Person

Full forename(s): MR RAYMOND

Surname: MIDDLETON

Former names:

Service Address: 58B FORDHAM ROAD

SOHAM, ELY

**CAMBRIDGESHIRE** 

ENGLAND CB7 5AH

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1952 Nationality: BRITISH

Occupation: PRODUCTION ENGINEER

# Statement of Capital (Share Capital)

Class of shares ORDINARY GBP 1.00 Number allotted 100
SHARES. Aggregate nominal 100
Currency GBP value
Amount paid per share 1

Amount unpaid per share

0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

19 shares transferred on 2016-03-24

Name & ROBIN GUY PROCTOR

Address

Shareholding 2 : 62 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name & Address

EDGAR BLANCO

Shareholding 3

 $_{\odot}$  38 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name & Address

RAYMOND MIDDLETON

### Authorisation

Authenticated

This form was authorised by one of the following:

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