

# **AR01** (ef)

#### **Annual Return**



X40VYHKB

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Company Name:

ANCHOR SERVICES & DELIVERIES LTD

Company Number:

08377708

Date of this return:

28/01/2015

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

172 WATLING STREET SHORADE BUSINESS ESTATE

**BRIDGTOWN** 

CANNOCK

**STAFFORDSHIRE** 

**WS11 0BD** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARTIN

Surname: EDWARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/03/1962 Nationality: ENGLISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem   | ent of Capit | al (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 28/01/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MARTIN EDWARDS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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