



Annual Return

Company Name: **Anpr Consulting Ltd**

Company Number: **08549721**



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Company Name: **Anpr Consulting Ltd**

Company Number: **08549721**

Date of this return: **30/05/2016**

Sic Codes: **70229**

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

Situation of **KINETON HOUSE 31 HORSE FAIR BANBURY OXFORDSHIRE**

Registered Office: **UNITED KINGDOM OX16 0AE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DAVID EDWARD**
Surname: **JOY**
Service Address: **KINETON HOUSE 31 HORSE FAIR BANBURY
UNITED KINGDOM OX16 0AE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **HELEN**
Surname: **JOY**
Service Address: **KINETON HOUSE 31 HORSE FAIR BANBURY
UNITED KINGDOM OX16 0AE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY 'B' SHARES RANK EQUALLY FOR VOTING PURPOSES. ORDINARY 'B' SHARES RANK AS AN INDIVIDUAL CLASS FOR ANY DIVIDENDS DECLARED, AS MORE PARTICULARLY DESCRIBED BY THE DIRECTORS OF THE COMPANY AT THE TIME OF DISTRIBUTION. ORDINARY 'B' SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON THE SALE OR WINDING UP OF THE COMPANY. ORDINARY 'B' SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **HELEN JOY**

Shareholding 2: **50 transferred on 2015-08-18**
0 ORDINARY shares held as at the date of this return
Name: **DAVID EDWARD JOY**

Shareholding 3: **100 ORDINARY B shares held as at the date of this return**
Name: **DAVID EDWARD JOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

