



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANCHOR SYSTEMS (INTERNATIONAL) LIMITED**

Company Number: **08882164**

Date of this return: **07/02/2015**

SIC codes: **25990**

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

Situation of Registered Office: **C/O ANCHOR SYSTEMS (INTERNATIONAL) LIMITED
NORTH HOUSE 198 HIGH STREET
KENT
ENGLAND
TN9 1BE**

Officers of the company

Company Secretary 1

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

Surname: **WEADEN**

Former names:

Service Address: **OAKLAND PARK ISFIELD
UCKFIELD
UNITED KINGDOM
TN22 5UB**

Company Director **1**

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

Surname: **SMITH**

Former names:

Service Address: **8 HEADLEY CLOSE
CRAWLEY
UNITED KINGDOM
RH10 3TY**

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

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HADLEY**

Surname: **SMITH**

Former names:

Service Address: **15 HYDE HEATH COURT**
 CRAWLEY
 UNITED KINGDOM
 RH10 3UQ

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

Date of Birth: **20/07/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HADLEY SMITH**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **EWAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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