



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AANETRA LIMITED**

Company Number: **SC330666**

Date of this return: **10/09/2011**

SIC codes: **9231**

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

Situation of Registered Office: **1 SIMONSBURN ROAD
KILMARNOCK
KA1 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA ELAINE**

Surname: **KEMP**

Former names:

Service Address: **23 CALDWELL ROAD
WEST KILBRIDE
KA23 9LF**

Company Director **1**

Type: **Person**

Full forename(s): **LYNNE SUSAN**

Surname: **DOCHERTY**

Former names:

Service Address: **23 CALDWELL ROAD
WEST KILBRIDE
KA23 9LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1980** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **2**

Type: **Person**
Full forename(s): **LISA ELAINE**

Surname: **KEMP**

Former names:

Service Address: **23 CALDWELL ROAD**
 WEST KILBRIDE
 KA23 9LF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1972** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

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

Prescribed particulars

ALL SHARES ISSUED ARE FULL ORDINARY VOTING SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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 10/09/2011 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 : 50 ORDINARY shares held as at 2011-09-10
Name: LYNNE, SUSAN DOCHERTY

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-10
Name: LISA KEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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