



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2014**

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Company Name: **AANETRA LIMITED**

Company Number: **SC330666**

Date of this return: **10/09/2014**

SIC codes: **90030**

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

Situation of Registered Office: **40 FENWICK ROAD
KILMAURS
KILMARNOCK
AYRSHIRE
KA3 2TD**

Officers of the company

Company Secretary 1

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

Surname: **DENCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DENCH**

Former names:

Service Address: **40 FENWICK ROAD
KILMAURS
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 2TD**

Country/State Usually Resident: **SCOTLAND**

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

Company Director **2**

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**

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 10/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNNE, SUSAN DOCHERTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.