



Companies House
— for the record —

AR01 (ef)

Annual Return



XMV6OLB4

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **ANLO ASSOCIATES LIMITED**

Company Number: **01491481**

Date of this return: **30/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15 WINDMILL STREET
BRILL
AYLESBURY
BUCKINGHAMSHIRE
HP18 9SZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE VICTORIA**

Surname: **WILCOX**

Former names:

Service Address: **15 WINDMILL STREET
BRILL
AYLESBURY
BUCKS
HP18 5SZ**

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

Date of Birth: **30/09/1960**

Nationality: **BRITISH**

Occupation: **OPERATIONS PARTNER**

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 |
| <i>Prescribed particulars</i> | ALL ORDINARY SHARES | | |

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 30/06/2010 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

30 ORDINARY Shares held as at 30/06/2010

Name: **ANDREW ROBERTS**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 30/06/2010

Name: **HILDA ROBERTS**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 30/06/2010

Name: **STEVEN ROBERTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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