



Companies House
— for the record —

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Annual Return



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Company Name: **ANSBACHER SECRETARIAL SERVICES LIMITED**

Company Number: **01820517**

Company Details

Period Ending: **14/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TWO LONDON BRIDGE
LONDON
SE1 9RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM RICHARD SIMMS**

Address: **BESTRIDGE HILL VIEW ROAD,
CLAYGATE
ESHER
SURREY
KT10 0TU**

Director 1 :

Name: **MARTIN CHARLES SAY**

Address: **26 EATON WAY
GREAT TOTHAM
MALDON
ESSEX
CM9 8EE**

Date of Birth:

22/04/1957

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **WILLIAM RICHARD SIMMS**

Address: **BESTRIDGE HILL VIEW ROAD,
CLAYGATE
ESHER
SURREY
KT10 0TU**

Date of Birth:

04/12/1959

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 14/03/2008

Name: **ANSBACHER & CO LIMITED**
Address: **TWO LONDON BRIDGE
LONDON
SE1 9RA**

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2008

Name: **ANSBACHER NOMINEES LTD**
Address: **TWO LONDON BRIDGE
LONDON
SE1 9RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**