



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0ULR8FQ**

*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:*     **ANSBACHER SECRETARIAL SERVICES LIMITED**

*Company Number:*   **01820517**

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### *Company Details*

*Period Ending:* **14/03/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009**

*Name:* **ANSBACHER & CO LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:* **ANSBACHER NOMINEES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

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