



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANSBACHER SECRETARIAL SERVICES LIMITED**

Company Number: **01820517**

Date of this return: **14/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O REEVES & CO LLP
THIRD FLOOR 24 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4YX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **FOX**

Former names:

Service Address: **51 GROSVENOR STREET
LONDON
ENGLAND
W1K 3HH**

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

Date of Birth: **29/05/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN CHARLES**

Surname: **SAY**

Former names:

Service Address: **51 GROSVENOR STREET
LONDON
ENGLAND
W1K 3HH**

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

Date of Birth: **22/04/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

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

Prescribed particulars

PRIVATE COMPANY LIMITED BY 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 14/03/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: ANSBACHER UK GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANSBACHER NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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