



Companies House

AR01 (ef)

Annual Return



X4CJMCMO

Received for filing in Electronic Format on the: **27/07/2015**

Company Name: **ANGLIAN SOIL ANALYSIS LTD.**

Company Number: **02726931**

Date of this return: **29/06/2015**

SIC codes: **71200**

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

Situation of Registered Office: **LABORATORY & OFFICE
ONE WAY STREET
SUTTERTON BOSTON
LINCOLNSHIRE
PE20 2JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **DESPICHT**

Former names:

Service Address: **GAZELLE ONE WAY STREET
SUTTERTON
BOSTON
LINCOLNSHIRE
PE20 2JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JANICE**

Surname: **DESPICHT**

Former names:

Service Address: **GAZELLE ONE WAY STREET
SUTTERTON
BOSTON
LINCOLNSHIRE
PE20 2JQ**

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

Date of Birth: **15/06/1944** *Nationality:* **BRITISH**

Occupation: **SOIL ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE MARKHAM**

Surname: **DESPICHT**

Former names:

Service Address: **GAZELLE ONE WAY STREET
SUTTERTON
BOSTON
LINCOLNSHIRE
PE20 2JQ**

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

Date of Birth: **06/07/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO EQUAL VOTING RIGHTS PER SHARE AT ALL GENERAL MEETINGS. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN THE CASE OF A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **J DESPICHT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **T DESPICHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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