



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2014

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Company Name: **Anker Machinery Company Limited**

Company Number: **02884705**

Date of this return: **05/01/2014**

SIC codes: **46140**

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

Situation of Registered Office: **59 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN DOUGLAS**

Surname: **RAWSON-SMITH**

Former names:

Service Address: **CHURCH WALK HOUSE FARLEY LANE
BRAISHFIELD
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0QL**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAUN DOUGLAS**

Surname: **RAWSON-SMITH**

Former names:

Service Address: **CHURCH WALK HOUSE FARLEY LANE
BRAISHFIELD
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PENNY CLARE**

Surname: **RAWSON-SMITH**

Former names:

Service Address: **CHURCH WALK HOUSE FARLEY LANE
BRAISHFIELD
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
ONE VOTE PER FULLY PAID ORDINARY SHARE			

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 05/01/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **PENNY CLARE RAWSON-SMITH**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **SHAUN DOUGLAS RAWSON-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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