



Annual Return

Company Name: **ANKLEBITERS LIMITED**

Company Number: **02941639**



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Company Name: **ANKLEBITERS LIMITED**

Company Number: **02941639**

Date of this return: **22/06/2016**

Sic Codes: **56290**

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

Situation of **5 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE**

Registered Office: **BESSBOROUGH ROAD HARROW, MIDDLESEX  
HA1 3EX**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **KATIE SARAH**  
Surname: **HOLT JONES**  
Service Address: **STEPS COTTAGE HOLYBOURNE LOWER NEATHAM MILL LANE**  
**GU34 4ET**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR GRAHAM ROY**  
Surname: **JONES**  
Service Address: **STEPS COTTAGE ALTON LOWER NEATHAM MILL LANE**  
**HOLYBOURNE**  
**GU34 4ET**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1957**

Nationality: **ENGLISH**

Occupation: **FINANCIAL**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL DIVIDEND PARTICIPATION ON ALL SHARES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **GRAHAM ROY JONES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

