



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO MANAGEMENT SERVICES UK LIMITED**

Company Number: **03138384**

Date of this return: **15/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **4 FITZROY CLOSE
HIGHGATE
LONDON
N6 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SEEMA**

Surname: **KAPOOR**

Former names:

Service Address: **65 SHELDON AVENUE
LONDON
N6 4NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHWANI KUMAR**

Surname: **MEHTA**

Former names:

Service Address: **4 FITZROY CLOSE
LONDON
N6 6JT**

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

Date of Birth: **02/04/1931** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHARDA**

Surname: **MEHTA**

Former names:

Service Address: **4 FITZROY CLOSE**
 HIGHGATE
 LONDON
 N6 6JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PARTICULAR OF ANY RIGHTS, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58
		<i>Total aggregate nominal value</i>	58

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **23 ORDINARY shares held as at the date of this return**
Name: **ASHWANI KUMAR MEHTA**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **SHARDA MEHTA**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **SEEMA KAPOOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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