



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANATOLIAN INTERNATIONAL LIMITED**

Company Number: **03487676**

Date of this return: **31/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **3295777**

Company Director ***I***

Type: **Person**

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

Surname: **PIZZOCHERI**

Former names:

Service Address: **VIA POCOBELLI 14
6815 MELIDE
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/08/1947** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 31/12/2010 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 : **0 ORDINARY shares held as at 2010-12-31**
500 shares transferred on 2010-04-30

Name: **RAKESTONE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-31**
500 shares transferred on 2010-04-30

Name: **REENSTONE LIMITED**

Shareholding 3 : **1000 ORDINARY shares held as at 2010-12-31**

Name: **FIDOR SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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