



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANKER (U.K.) LIMITED**

Company Number: **03848330**

Date of this return: **21/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **TOREX HOUGHTON HALL PARK
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 5YG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS AMANDA JANE**

Surname: **GRADDEN**

Former names:

Service Address: **FLAT 2 10A MARKET MEWS
LONDON
W1J 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2306562
		<i>Aggregate nominal value</i>	2306562
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORD £1 SHARES EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2306562
		<i>Total aggregate nominal value</i>	2306562

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : **2306562 ORDINARY shares held as at the date of this return**
Name: **TOREX RETAIL SOLUTIONS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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