



*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:* **21/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **6-8 THE GROVE  
SLOUGH  
BERKSHIRE  
SL1 1QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHEN**

Surname: **WALDER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KAWEH**

Surname: **NIROOMAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/12/1952** Nationality: **GERMAN**  
Occupation: **COMPANY EXECUTIVE VICE  
PRESIDENT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* CYNTHIA

*Surname:* RUSSO

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES OF AMERICA

*Date of Birth:* 14/11/1969 *Nationality:* AMERICAN  
*Occupation:* COMPANY EXECUTIVE VICE  
PRESIDENT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* STEPHEN

*Surname:* WALDER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/11/1958 *Nationality:* BRITISH  
*Occupation:* COMPANY CHIEF FINANCIAL  
OFFICER

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR FRANK PETER**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/04/1953**

*Nationality:* **IRISH**

*Occupation:* **COMPANY SENIOR VICE  
PRESIDENT BUSINESS  
DEVELOPER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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* : **2306562 ORDINARY shares held as at the date of this return**  
*Name:* **TOREX RETAIL SOLUTIONS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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