



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO AMERICAN SYSTEM CONSULTANTS LIMITED**

Company Number: **04168244**

Date of this return: **26/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3RD FLOOR CHANCERY HOUSE ST NICHOLAS WAY
SUTTON
SURREY
SM1 1JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAMA**

Surname: **JUNG**

Former names:

Service Address: **3RD FLOOR CHANCERY HOUSE
ST. NICHOLAS WAY
SUTTON
SURREY
UNITED KINGDOM
SM1 1JB**

Company Director 1

Type: **Person**

Full forename(s): **SYED HARIS**

Surname: **JUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1972**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE EQUAL RIGHT TO DIVIDENDS, EQUAL RIGHT ON WINDING UP AND ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SYED HARIS JUNG**

Name: **SHAMA JUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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