



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **ANTHRACITE HOLDINGS**

Company Number: **04256107**

Company Details

Period Ending: **28/10/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WATERSIDE HOUSE
LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

*Register of
Members Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD
LONDON
SE27 0TB**

Director 1 :

Name: **ROGER BURGE** *Address:* **10 HARDWICK ROAD
HILDENBOROUGH
KENT
TN11 9LA**

Date of Birth: **16/10/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR DOMINIC JAMES PLATT** *Address:* **LARCHWOOD 54 CROOKSBURY ROAD
RUNFOLD
FARNHAM
SURREY
GU10 1QB**

Date of Birth: **03/08/1969** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	797	GBP797.00
<i>TOTALS</i>		
	797	GBP797.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/10/2008

Name: **CABLE AND WIRELESS NOMINEE LIMITED**

Address:

Shareholding 2:

796 ORDINARY Shares held as at 28/10/2008

Name: **CABLE & WIRELESS GLOBAL HOLDING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**