



Companies House
— for the record —

AR01 (ef)

Annual Return



XHKNMNUO

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **Anthracite Holdings**

Company Number: **04256107**

Date of this return: **30/09/2010**

SIC codes: **7415**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **LIBERTY HOUSE 76 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 8UD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LIBERTY HOUSE 76 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 8UD

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MOORE**

Former names:

Service Address: **LIBERTY HOUSE 76 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 8UD**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP STEPHEN JAMES**

Surname: **DAVIS**

Former names:

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

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

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JEFFREY**

Surname: **GIBSON**

Former names:

Service Address: **STANMORE HOUSE 3 SILVERDALE ROAD
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0ED**

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

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	797
		<i>Aggregate nominal value</i>	797
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	797
		<i>Total aggregate nominal value</i>	797

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 1 ORDINARY shares held as at 2010-09-30
Name: CABLE AND WIRELESS NOMINEE LIMITED

Shareholding 2 : 796 ORDINARY shares held as at 2010-09-30
Name: CABLE & WIRELESS GLOBAL HOLDING 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.