



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANS INVESTMENTS LIMITED**

*Company Number:* **04270237**

*Date of this return:* **31/07/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ABACUS HOUSE 14-18  
FOREST ROAD  
LOUGHTON  
ESSEX  
IG10 1DX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DANIELLE PAULA**

Surname: **SEGAL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS SIMON**

Surname: **SEGAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/05/1972**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FOR FULL PARTICULARS OF PRESCRIBED SHARES, REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FOR FULL PARTICULARS OF PRESCRIBED SHARES, REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2014-07-31**

*Name:* **DANIELLE PAULA SEGAL**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **ALAN MELVIN SEGAL**

*Shareholding 3* : **2 ORDINARY A shares held as at the date of this return**

## *Authorisation*

*Authenticated*

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

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