



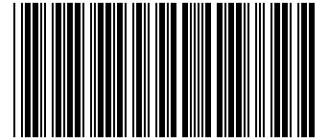
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Companies House
— for the record —

Annual Return

Company Name: **ANKA LIMITED**

Company Number: **04540956**



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Received for filing in Electronic Format on the: **13/10/2006**

Company Details

Period Ending: **20/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7414

7230

7413

8042

*Registered Office:
Address:*

**MYROBALAN
1 MARSH ROAD
UPTON
NORWICH
UK
NR13 6BP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOCTOR THOMAS MATTHEW
HILLER**

Address: **1 MARSH ROAD
UPTON
NORWICH
NORFOLK NR13 6BP**

Director 1:

Name: **DOCTOR THOMAS
MATTHEW HILLER** *Address:* **1 MARSH ROAD
UPTON
NORWICH
NORFOLK NR13 6BP**

Date of Birth: **30/07/1966**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Director 2:

Name: **JACQUELINE STELZER** *Address:* **1 MARSH ROAD
UPTON
NORWICH
NORFOLK NR13 6BP**

Date of Birth: **28/06/1960**

Nationality: **GERMAN**

Occupation: **DIRECTOR & LECTURER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, 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 20/09/2006

Name: **THOMAS MATTHEW HILLER**

Address: **1 MARSH ROAD
UPTON
NORWICH NORFOLK NR13 6BP**

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2006

Name: **JACQUELINE STELZER**

Address: **1 MARSH ROAD
UPTON NORWICH
NORFOLK NR13 6BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**