



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2012**

X1EBF3Q2

Company Name: **ANYHELP U.K.LIMITED**

Company Number: **05890696**

Date of this return: **28/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **C/O ITW GROUP
3 HEATH SQUARE, BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

Single Alternative Inspection Location (SAIL)

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

**C/O ITW GROUP LTD
3 HEATH SQUARE, BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1BD**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH JEFFERY**

Surname: **ALLWRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOSE LUIS SANCHEZ**

Surname: **GARCIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/01/1957** Nationality: **SPANISH**
Occupation: **IT BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATION IN ALL DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : 1500 ORDINARY shares held as at the date of this return
Name: CESAR ALONSO BLANCO

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: JOSE LUIS LUCENA CARRERAS

Shareholding 3 : 600 ORDINARY shares held as at the date of this return
Name: YOLANDA GAGO BLANCO

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: MARIA ANGELES FERNANDEZ GOMEZ

Shareholding 5 : 600 ORDINARY shares held as at the date of this return
Name: ANGEL ORTEGA MARTINEZ

Shareholding 6 : 750 ORDINARY shares held as at the date of this return
Name: KENNETH ALLWRIGHT

Shareholding 7 : 9150 ORDINARY shares held as at the date of this return

Name: JOSE LUIS SANCHEZ

Shareholding 8 : 600 ORDINARY shares held as at the date of this return

Name: JOSE ANTONIO FUSTER ACEBAL

Shareholding 9 : 600 ORDINARY shares held as at the date of this return

Name: MIGUEL PEREIRA GONZALEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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