



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB83BD6D**

*Received for filing in Electronic Format on the: 11/09/2009*

*Company Name:* **ANGLIAN SECRETARIAL SERVICES LTD**

*Company Number:* **06366059**

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### *Company Details*

*Period Ending:* **11/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**19 MOULTON PARK  
OFFICE VILLAGE  
SCIROCCO CLOSE  
NORTHAMPTON  
ENGLAND  
NN3 6AP**

*Register of  
Members Address:*

**19 MOULTON PARK  
OFFICE VILLAGE  
SCIROCCO CLOSE  
NORTHAMPTON  
ENGLAND  
NN3 6AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **QFL SECRETARIES LIMITED**

*Address:* **19 MOULTON PARK OFFICE VILLAGE  
SCIROCCO CLOSE  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6AP**

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*Director 1 :*

*Name:* **QFL DIRECTORS LIMITED**

*Address:* **19 MOULTON PARK OFFICE VILLAGE  
SCIROCCO CLOSE  
NORTHAMPTON  
UNITED KINGDOM  
NN3 6AP**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **ANGLIAN BUSINESS  
CONSULTING SERVICES  
LIMITED**

*Address:* **BUSINESS PRIVATE MAIL BOX C-40  
EAST TOWER, CEC BUILDING  
NO. 1 NEWS ROAD, FUTIAN  
SHENZHEN  
GUANGDONG  
UNITED KINGDOM  
518000**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

## 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>
□	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 □ Shares held as at 11/09/2009**

*Name:* **QFL DIRECTORS LIMITED**

*Address:*

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#### Shareholding 2:

**50 □ Shares held as at 11/09/2009**

*Name:* **ANGLIAN BUSINESS CONSULTING SERVICES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

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