



*Companies House*  
— for the record —

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

**Annual Return**



**X3ZTA305**

*Received for filing in Electronic Format on the:* **10/09/2008**

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

*Company Number:* **06366059**

---

### *Company Details*

*Period Ending:* **10/09/2008**

*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**

---

*Director 1 :*

*Name:* **QFL DIRECTORS LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

---

*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  
CHINA  
518000**

*Date of Birth:*

*Nationality:*

*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>ORDINARY £ 1</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY £ 1 Shares held as at 10/09/2008**

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

---

#### Shareholding 2:

**50 ORDINARY £ 1 Shares held as at 10/09/2008**

*Name:* **ANGLIAN BUSINESS CONSULTING SERVICES LIMITED**  
*Address:* **BUSINESS PRIVATE MAIL BOX C-40 EAST TOWER, CEC  
BUILDING  
NO. 1 NEWS ROAD, FUTIAN  
SHENZHEN  
GUANGDONG  
CHINA  
518000**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2008**

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