

# **AR01** (ef)

### **Annual Return**



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the: 23/10/2015

Company Name:

ANTIQUE AUCTIONS SUPPORT NETWORK LTD

Company Number:

06713933

Date of this return:

02/10/2015

SIC codes:

96090

Company Type:

Private company limited by shares

**OFFICE 3 17 HOLYWELL HILL** 

Situation of Registered

ST. ALBANS

Office:

HERTFORDSHIRE

AL1 1DT

# Single Alternative Inspection Location (SAIL)

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

**OFFICE 3 17 HOLYWELL HILL** 

ST.ALBANS ENGLAND AL1 1DT

There are no records kept at the above address

Officers	of	the	com	pany	V
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Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1970 Nationality: UK

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : 1000 ORDINARY shares held as at the date of this return

Name: SVETLANA KALMYKOVA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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