



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

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Company Name: **Anesco Mid Devon Limited**

Company Number: **07821409**

Date of this return: **25/10/2012**

SIC codes: **35110**

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

Situation of Registered Office: **THE GREEN EASTER PARK
BENYON ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG7 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEDLEY JOHN**

Surname: **MAYOR**

Former names:

Service Address: **THE GREEN EASTER PARK
BENYON ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG7 2PQ**

Company Director 1

Type: **Person**
Full forename(s): **COLIN**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1966** Nationality: **BRITISH**

Occupation: **PARTNER, FUND MANAGEMENT
COMPANY**

Company Director 2

Type: **Person**

Full forename(s): LEE

Surname: MOSCOVITCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1976 *Nationality:* BRITISH

Occupation: INVESTMENT MANAGER, FUND
MANAGEMENT COMPANY

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **PIKE**

Former names:

Service Address: **THE GREEN EASTER PARK
BENYON ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG7 2PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	101.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: ZOUK SOL S.À R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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