Companies House

AR01 (ef)

Annual Return

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X3FCM92Q

Company Name:	**ANAFLUX LIMITED**
Company Number:	**08090081**
Date of this return:	**31/05/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 4 10 GREAT RUSSELL STREET** **LONDON** **ENGLAND** **WC1B 3BQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES NICHOLAS**

Surname: **DICKINS**

Former names:

Service Address: **SUITE 4 10 GREAT RUSSELL STREET**
LONDON
ENGLAND
WC1B 3BQ

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

Date of Birth: **12/12/1983** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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: **JAMES DICKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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