

AR01 (ef)

Annual Return



X58TVBJ6

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Company Name:

ANENOME MANAGEMENT LTD

Company Number:

09580736

Date of this return:

08/05/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

fice: CO

Office:

THE APEX 2 SHERIFFS ORCHARD

COVENTRY

WEST MIDLANDS

ENGLAND CV1 3PP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS HELEN CLAIRE

Surname: MATTHEWS

Former names:

Service Address: C/O ANENOME MANAGEMENT LTD THE APEX

2 SHERIFFS ORCHARD

COVENTRY

UNITED KINGDOM

CV1 3PP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 100 ORD shares held as at the date of this return

Name: HELEN MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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