



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2013**

**X1ZC1375**

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*Company Name:* **ANATUNE LIMITED**

*Company Number:* **03116801**

*Date of this return:* **17/12/2012**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **3RD FLOOR CHARTER HOUSE  
62-64 HILLS ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB2 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN BJORN AXEL**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **ROWAN HOUSE NEW SCHOOL ROAD  
HISTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB24 9LL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RAYMOND JOHN**

*Surname:*                         **PERKINS**

*Former names:*

*Service Address:*                **ROWAN HOUSE  
NEW SCHOOL ROAD HISTON  
CAMBRIDGE  
CB4 9LL**

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

*Date of Birth:*    **17/11/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

<b>Class of shares</b>	<b>NON VOTING ORDINARY B</b>	<i>Number allotted</i>	<b>5250</b>
		<i>Aggregate nominal value</i>	<b>5250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ORDINARY B SHARES HAVE NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>NON VOTING ORDINARY C</b>	<i>Number allotted</i>	<b>1686</b>
		<i>Aggregate nominal value</i>	<b>1686</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ORDINARY C SHARES HAVE NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36936</b>
		<i>Total aggregate nominal value</i>	<b>36936</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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*

<i>Shareholding 1</i>	<b>: 562 NON VOTING ORDINARYC shares held as at the date of this return</b>
<i>Name:</i>	<b>SUZANNE NICHOLAS</b>
<i>Shareholding 2</i>	<b>: 15000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MORNA PERKINS</b>
<i>Shareholding 3</i>	<b>: 15000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>RAYMOND PERKINS</b>
<i>Shareholding 4</i>	<b>: 5250 NON VOTING ORDINARYB shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT GREEN</b>
<i>Shareholding 5</i>	<b>: 562 NON VOTING ORDINARYC shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN DAMIRAL</b>
<i>Shareholding 6</i>	<b>: 562 NON VOTING ORDINARYC shares held as at the date of this return</b>
<i>Name:</i>	<b>SUSAN ROACH</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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