



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANATUNE LIMITED**

*Company Number:* **03116801**

*Date of this return:* **17/12/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **BROADWAY HOUSE 149 - 151 ST. NEOTS ROAD  
HARDWICK  
CAMBRIDGE  
CB23 7QJ**

**Officers of the company**

*Company Secretary* **I**

*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)

<b>Class of shares</b>	<b>NON VOTING ORDINARYB</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>
<i>Prescribed particulars</i>	<b>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>		
<b>Class of shares</b>	<b>NON VOTING ORDINARYC</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>
<i>Prescribed particulars</i>	<b>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.</b>		
<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>
<i>Prescribed particulars</i>	<b>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>		

## Statement of Capital (Totals)

<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 17/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**562 NON VOTING ORDINARYC Shares held as at 17/12/2009**

*Name:* **SUZANNE NICHOLAS**

*Address:*

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*Shareholding : 2*

**15000 ORDINARY A Shares held as at 17/12/2009**

*Name:* **MORNA PERKINS**

*Address:*

*Shareholding* : 3

**15000 ORDINARY A Shares held as at 17/12/2009**

*Name:*

**RAYMOND PERKINS**

*Address:*

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*Shareholding* : 4

**5250 NON VOTING ORDINARYB Shares held as at 17/12/2009**

*Name:*

**ROBERT GREEN**

*Address:*

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*Shareholding* : 5

**562 NON VOTING ORDINARYC Shares held as at 17/12/2009**

*Name:*

**JOHN DAMIRAL**

*Address:*

*Shareholding* : 6

**562 NON VOTING ORDINARYC Shares held as at 17/12/2009**

*Name:* **SUSAN GILBERT**

*Address:*

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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.