



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2015**

X4EKGMO2

Company Name: **ANCA TAPES LIMITED**

Company Number: **03419354**

Date of this return: **14/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT D4B COOMBS PARK BUSINESS PARK EAST COOMBSWOOD
WAY
HALESOWEN
WEST MIDLANDS
B62 8BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL MARY**

Surname: **DAINTY**

Former names:

Service Address: **2 THE REGENTS
NORFOLK ROAD
EDGBASTON
BIRMINGHAM
B15 3PP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **DAINTY**

Former names:

Service Address: **135 KNIGHTLOW ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 8PY**

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

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS RUTH ELEANOR**

Surname: **DOWNING**

Former names:

Service Address: **65 GILLHURST ROAD
BIRMINGHAM
WEST MIDLANDS
B17 8PD**

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

Date of Birth: **09/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANCA INDUSTRIAL SUPPLIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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