



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANPANA LIMITED**

Company Number: **05125723**

Date of this return: **12/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **46 THE RIDINGS
KINGTON ST. MICHAEL
CHIPPENHAM
WILTS
SN14 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JULIAN**

Surname: **CARPENTER**

Former names:

Service Address: **46 THE RIDINGS
KINGTON ST MICHAEL
CHIPPENHAM
WILTSHIRE
SN14 6JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **BUTLER**

Former names:

Service Address: **46 THE RIDINGS
KINGTON ST MICHAEL
CHIPPENHAM
WILTS
GREAT BRITAIN
SN14 6JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/11/1941** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JULIAN**

Surname: **CARPENTER**

Former names:

Service Address: **46 THE RIDINGS
KINGTON ST MICHAEL
CHIPPENHAM
WILTSHIRE
SN14 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1946** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : 492 ORDINARY shares held as at the date of this return
Name: VALERIE BUTLER

Shareholding 2 : 18 ORDINARY shares held as at the date of this return
Name: PAUL CARPENTER

Shareholding 3 : 245 ORDINARY shares held as at the date of this return
Name: KARL BUTLER

Shareholding 4 : 245 ORDINARY shares held as at the date of this return
Name: SONYA MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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