



Annual Return

Company Name: **ANEA ANGLIA NEW ENERGY AGENCY LTD**

Company Number: **09098381**



X5COOX3M

Received for filing in Electronic Format on the: **04/08/2016**

Company Name: **ANEA ANGLIA NEW ENERGY AGENCY LTD**

Company Number: **09098381**

Date of this return: **23/06/2016**

Sic Codes: **74990**

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

Situation of **CB1 BUSINESS CENTRE 20 STATION ROAD CAMBRIDGE**

Registered Office: **CB1 2JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CB1 BUSINESS CENTRE STATION ROAD CAMBRIDGE
ENGLAND CB1 2JD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type:	Person
Full Forename(s):	MR BERND JULIUS
Surname:	KLEITER
Service Address:	CB1 BUSINESS CENTRE 20 STATION ROAD CAMBRIDGE UNITED KINGDOM CB1 2JD

Country/State	GERMANY	
Usually Resident:		
Date of Birth: **/12/1963	Nationality:	GERMAN
Occupation: DIRECTOR		

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **HAMLOCK SMART HAMILTON PARTNERS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

