



Companies House

AR01 (ef)

Annual Return



X4KFWF7U

Received for filing in Electronic Format on the: 18/11/2015

Company Name: **ANTHEMIS LIMITED**

Company Number: **09222444**

Date of this return: **17/09/2015**

SIC codes: **70221**

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

Situation of Registered Office: **44 GREAT MARLBOROUGH STREET LONDON GREAT
MARLBOROUGH STREET
LONDON
ENGLAND
W1F 7JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN MACLISE**

Surname: **PARK**

Former names:

Service Address: **5TH FLOOR 44 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JL**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1968**

Nationality: **FRENCH**

Occupation: **ENTRPRENEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHEMIS (UK) 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.