



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANACRUCIS LIMITED**

Company Number: **02635479**

Date of this return: **06/08/2013**

SIC codes: **62020**
68209

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

Situation of Registered Office: **68 GREENFORD AVENUE**
LONDON
W7 3QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LYDIA**

Surname: **BENNY**

Former names:

Service Address: **68 GREENFORD AVENUE
LONDON
W7 3QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **BENNY**

Former names:

Service Address: **68 GREENFORD AVENUE
LONDON
W7 3QP**

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

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN LYDIA**

Surname: **BENNY**

Former names:

Service Address: **68 GREENFORD AVENUE
LONDON
W7 3QP**

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

Date of Birth: **02/09/1963**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN LYDIA BENNY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY BENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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