



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **Anssys Limited**

Company Number: **03383396**

Date of this return: **04/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **203 LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 1ZE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **SANDFORD**

Former names:

Service Address: **203 LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 1ZE**

Company Director **1**

Type: **Person**

Full forename(s): **SEAN**

Surname: **ANSBRO**

Former names:

Service Address: **203 LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 1ZE**

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

Date of Birth: **29/08/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACT BUSINESS ANALYST**

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

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL RIGHTS, INCLUDING IN RESPECT TO DIVIDENDS AND TO CAPITAL DISTRIBUTIONS, INCLUDING ON A 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 04/04/2011 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 : 1 ORDINARY shares held as at 2011-04-04
Name: SEAN ANSBRO

Authorisation

Authenticated

This form was authorised by one of the following:

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