



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anastasi (2010) Limited**

Company Number: **07269796**

Date of this return: **09/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELENI**

Surname: **ASCROFT**

Former names:

Service Address: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **ANASTASI**

Former names:

Service Address: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE**
 81 HIGH STREET
 POTTERS BAR
 HERTFORDSHIRE
 ENGLAND
 EN6 5AS

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELENI**

Surname: **ASCROFT**

Former names:

Service Address: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5AS**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

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 09/06/2016 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: **ANASTASI ESTATES 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.