



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2015**

X4HWIKPE

Company Name: **AN&VI LTD**

Company Number: **08190952**

Date of this return: **24/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **210 QUADRANT COURT
EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0EY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS VIOLETTA**

Surname: **HOLLANDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1966**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **VAS**

Former names:

Service Address: **36 HAROLDSTONE ROAD
LONDON
UNITED KINGDOM
E17 7AW**

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

Date of Birth: ****/12/1959** *Nationality:* **HUNGARIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **ANNA VAS**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **VIOLETTA HOLLANDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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