



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2012**

X1EGO7ZS

Company Name: **ANMEL TECHNOLOGY AND CONSULTANTS LTD**

Company Number: **03608178**

Date of this return: **30/07/2012**

SIC codes: **62012**
62090
62020

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

Situation of Registered Office: **LEIGH BANK HOUSE LEES ROAD**
MOSSLEY
ASHTON UNDER LYNE
LANCASHIRE
OL5 0PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELISSA CLARE PAMELA**

Surname: **BAKER**

Former names:

Service Address: **LEIGH BANK HOUSE
LEES ROAD, MOSSLEY
ASHTON-UNDER-LYNE
LANCASHIRE
OL5 0PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BAKER**

Former names:

Service Address: **LEIGH BANK HOUSE
LEES ROAD, MOSSLEY
ASHTON-UNDER-LYNE
LANCASHIRE
OL5 0PQ**

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

Date of Birth: **15/09/1972** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MELISSA CLARE PAMELA**

Surname: **BAKER**

Former names:

Service Address: **LEIGH BANK HOUSE
LEES ROAD, MOSSLEY
ASHTON-UNDER-LYNE
LANCASHIRE
OL5 0PQ**

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

Date of Birth: **21/10/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	1.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : 8 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN BAKER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MELISSA CLARE PAMELA BAKER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: MELISSA CLARE PAMELA BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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