



Companies House

**AR01** (ef)

**Annual Return**



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**X3EMNQ7S**

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

*Company Number:* **03608178**

*Date of this return:* **30/07/2014**

*SIC codes:* **62012**  
**62020**  
**62090**

*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**

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*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>1.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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