

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

26/11/2013

Company Name: ANMB LIMITED

Company Number: 08783364

Date of this return: 25/11/2013

SIC codes: **86101**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 ROBERT HARDY WHARF

LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM

LE11 1RS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS MUMTAZ

Surname: BEGUM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/12/1983 Nationality: BRITISH

Occupation: NURSE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 + 100 ORDINARY shares held as at the date of this return

Name: MUMTAZ BEGUM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-11-25

Name: ABDUL NAZER

Authorisation

Authenticated

This form was authorised by one of the following:

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