



Companies House

AR01 (ef)

Annual Return



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X397YSSB

Company Name: **ANSTY A LTD.**

Company Number: **04010909**

Date of this return: **31/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ANSTY HOUSE HENFIELD ROAD
SMALL DOLE
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9XH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH SUSAN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DEREK**

Surname: **REBBETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS AND A RIGHT TO A DIVIDEND | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2014-01-31

Name: **WELLBEING SOFTWARE GROUP LIMITED**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**

Name: **MICHAEL JOHN HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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