



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2015

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Company Name: ANEPHENIX LTD

Company Number: 08159564

Date of this return: 19/04/2015

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: 18A ROCLIFFE STREET
LONDON
ENGLAND
N1 8DT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR PAUL

Surname: JENSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/05/1985 Nationality: DANISH

Occupation: SOFTWARE DEVELOPMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL JENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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