Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2013**

X25L2EEB

Company Name:	**ANIGOLD LIMITED**
Company Number:	**02909760**
Date of this return:	**18/03/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PARKDENE** **WILTON ROAD** **MELTON MOWBRAY** **LEICESTER** **LE13 0UJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANN MARY**

Surname: **CARDWELL**

Former names:

Service Address: **9 MEDWAY DRIVE**
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0EE

Company Director 1

Type: **Person**

Full forename(s): **ANN MARY**

Surname: **CARDWELL**

Former names:

Service Address: **9 MEDWAY DRIVE**
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0EE

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

Date of Birth: **12/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **CARDWELL**

Former names:

Service Address: **9 MEDWAY DRIVE**
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0EE

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

Date of Birth: **04/03/1950** *Nationality:* **BRITISH**

Occupation: **PLASTICS MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH CARDWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN CARDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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