

# **AR01** (ef)

#### **Annual Return**



X54614RT

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Company Name:

ANKEF LIMITED

Company Number:

05379286

Date of this return:

01/03/2016

SIC codes:

46190

Company Type:

Private company limited by shares

Situation of Registered

Office:

CONNECT 31 PONTEFRACT ROAD

NORMANTON INDUSTRIAL ESTATE

NORMANTON

WEST YORKSHIRE

WF6 1RN

Officers of the company

Company Secretary	1			
<i>.</i>	Person MR MICHAEL ANTHONY			
Surname:	LIFFEY			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
J •	Person LYNN			
Surname:	LIFFEY			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: **/01/1964 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MICHAEL

Surname: LIFFEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1958 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	0
Prescribed particulars		Amount unpaid per share	0

Stater	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : 500 ORDINARY shares held as at the date of this return

Name: LYNN LIFFEY

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: MICHAEL LIFFEY

#### Authorisation

Authenticated

VOTING SHARES

This form was authorised by one of the following:

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