

Search by:

**kennyp
of Millar and Bryce Limited**

References:

Date:
14th August 2008, 12:32

Your Reference:
test

Our Reference:
Br6rt-tb83R-m6f3C-LHBLa-8Dd7DC

Search on:

**A N Other Limited
87 Another Road
Nother Town
AA99 7AB**

Anti-Money Laundering Summary:

Checks for: Private Company		
Information Requirement	Selected	Satisfied
Full Company Name	Yes	<input checked="" type="checkbox"/>
Registered Number	Yes	<input checked="" type="checkbox"/>
Registered Office in Country of Incorporation	Yes	<input checked="" type="checkbox"/>
Check for Parent Company	Yes	<input checked="" type="checkbox"/>
Business Address	Yes	<input checked="" type="checkbox"/>
Names of All Directors (or equivalent)	Yes	<input checked="" type="checkbox"/>
Names of Beneficial Owners holding over 25%	Yes	<input checked="" type="checkbox"/>
Solvency Status	Yes	<input checked="" type="checkbox"/>
HM Treasury Consolidated Sanctions List	Yes	<input checked="" type="checkbox"/>
All required checks were satisfied.		



Results for A N Other Limited

Basic Company Details

Registered Name: **A N Other Limited**

Alternative Trading Style(s): **Demosearch International**

Business Address: **87 Another Road
Nother Town
AA99 7AB**

Registered Address: **87 Another Road, Nother Town, AA99 7AB**

Registration Number: **X888888**

Date Incorporated: **12/3/2004**

Solvent: **YES**

Accounts Available for y/e

2005:	YES	(See attached)
2004:	NO	(Not Available)
2003:	NO	(Not Available)

HM Treasury Financial Sanctions Search: **No match found on consolidated list**

Company Principals

<u>Name</u>	<u>Associated Companies</u>
Flintstone, Fred	None Born:
Flintstone, Wilma	None Born:

Shareholders

Issued Share Capital: **100.00**

<u>Name</u>	<u>Shareholding</u>	<u>Director</u>
Flintstone, Fred	50%	YES Born:
Flintstone, Wilma	50%	YES Born:

Parent Companies

None

County Court Judgements and Decrees

There are no recorded events in the last 6 years

Subsidiaries

None



Results for A N Other Limited

Filed Company Accounts

Latest Accounts Available

Date made up to: 12/3/2005
Statement Period Start: 12/3/2004
Auditor: Another Auditor
Another Town
Currency: <Not Available>

Balance Sheet

Balances:	YES
Total Assets:	111.00
Total Liabilities:	222.00
Total Trade Creditors:	0.00
Total Trade Debtors:	0.00
Accruals/deferred Income:	0.00
Issued Share Capital:	0.00

Profit and Loss

Balances:	YES
Profit / (Loss) Before Tax:	22,222.00
Profit / (Loss) After Tax:	12,223.00

Accounts for Previous Year

Not Available

Accounts for 2 years prior

Not Available