



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2008**

Company Name: **ANGLO GERMAN INDUSTRIAL DEVELOPMENTS LIMITED**

Company Number: **01149025**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**234 BATH ROAD
SLOUGH
SL1 4EE**

*Register of
Members Address:*

**234 BATH ROAD
SLOUGH
SL1 4EE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROBERT PROBERT**

Address: **2 COMPTON WAY TAYLORS FARM
SHERFIELD ON LODDON
HOOK
RG27 0SQ**

Director 1 :

Name: **ELIZABETH ANNE HORLER**

Address: **9 LIONEL AVENUE
WENDOVER
BUCKINGHAMSHIRE
HP22 6LL**

Date of Birth:

01/03/1970

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **VALERIE ANN LYNCH**

Address: **6 CHARVIL HOUSE ROAD
CHARVIL
READING
BERKSHIRE
RG10 9RD**

Date of Birth:

26/03/1963

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	50	GBP50
ORDINARY B	50	GBP50
PREFERENCE	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 PREFERENCE Shares held as at 01/06/2008

Name: **SLOUGH TRADING ESTATE LTD**
Address: **234 BATH ROAD**
SLOUGH
BERKS
SL1 4EE

Shareholding 2:

50 ORDINARY B Shares held as at 01/06/2008

Name:

SLOUGH TRADING ESTATE LTD

Address:

**234 BATH ROAD
SLOUGH
SL1 4EE**

Shareholding 3:

49 ORDINARY A Shares held as at 01/06/2008

Name:

SLOUGH TRADING ESTATE LTD

Address:

**234 BATH ROAD
SLOUGH
SL1 4EE**

Shareholding 4:

1 ORDINARY A Shares held as at 01/06/2008

Name:

SLOUGH ESTATES ADMINISTRATION LTD

Address:

**234 BATH ROAD
SLOUGH
SL1 4EE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

Authenticated: **Yes (E/W)**