



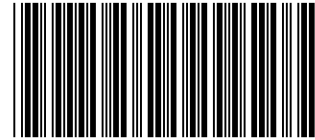
Companies House
— for the record —

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Annual Return

Company Name: **ANGLEBUY LIMITED**

Company Number: **02237156**



XST029LE

Received for filing in Electronic Format on the: **17/10/2005**

Company Details

Period Ending: **09/10/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**9 BRIDLE CLOSE
SURBITON ROAD
KINGSTON UPON
THAMES
SURREY
KT1 2JW**

Register of
Members Address:

**9 BRIDLE CLOSE
KINGSTON UPON
THAMES
SURREY
KT1 2JW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSS PETER BALLERINO**

Address: **21 HOWARDS LANE
ADDLESTONE
SURREY KT15 1ET**

Director 1:

Name: **ROSS PETER BALLERINO** *Address:* **21 HOWARDS LANE**
Date of Birth: **21/04/1956** **ADDLESTONE**
Nationality: **BRITISH** **SURREY KT15 1ET**
Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **LAURANCE JAMES TAYLOR** *Address:* **47 HOWARDS LANE**
Date of Birth: **11/10/1956** **ADDLESTONE**
Nationality: **ENGLISH** **SURREY KT15 1ET**
Occupation: **CONTRACTS MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/10/2005

Name: **ROSS BALLERINO**
Address: **21 HOWARDS LANE**
ADDLESTONE SURREY KT15 1ET

Shareholding 2:

50 ORDINARY Shares held as at 09/10/2005

Name: **LAURANCE TAYLOR**
Address: **47 HOWARDS LANE**
ADDLESTONE SURREY KT15 1ET

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**