



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ANGLEBUY LIMITED**

Company Number: **02237156**



X3DBO0U6

Received for filing in Electronic Format on the: **06/12/2004**

Company Details

Made Up Date: **09/10/2004**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**9 BRIDLE CLOSE
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**

Date of Birth: **21/04/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

Director 2:

Name: **LAURANCE JAMES TAYLOR** *Address:* **47 HOWARDS LANE
ADDLESTONE
SURREY KT15 1ET**
Date of Birth: **11/10/1956**
Nationality: **ENGLISH**
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 09/10/2004, 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 09/10/2004

Name: **ROSS BALLERINO**

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

Shareholding 2:

50 ORDINARY Shares held as at 09/10/2004

Name: **LAURANCE TAYLOR**

Address: **47 HOWARDS LANE
ADDLESTONE SURREY KT15 1ET**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2004** *Authenticated:* **Yes (E/W)**