

# 363a<sub>(ef)</sub>

for the record —

**Annual Return** 

Company Name: ANGLEBUY LIMITED

02237156 Company Number:

Received for filing in Electronic Format on the: 03/11/2006

Company Details

Period Ending: 09/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

9 BRIDLE CLOSE

9 BRIDLE CLOSE SURBITON ROAD KINGSTON UPON THAMES

KINGSTON UPON THAMES **SURREY** KT1 2JW **SURREY** 

KT1 2JW

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**  Dr. . .

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:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, 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 09/10/2006

Name: ROSS BALLERINO

Address: 21 HOWARDS LANE

ADDLESTONE SURREY KT15 1ET

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Shareholding 2:

50 ORDINARY Shares held as at 09/10/2006

Name: LAURANCE TAYLOR

Address: 47 HOWARDS LANE

ADDLESTONE SURREY KT15 1ET

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/11/2006 Authenticated: Yes (E/W)