



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYO2W3ZJ**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **ANGLEBUY LIMITED**

*Company Number:* **02237156**

---

### *Company Details*

*Period Ending:* **09/10/2008**

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

*Principal 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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROSS PETER BALLERINO**

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

---

### *Director 1 :*

*Name:* **ROSS PETER BALLERINO**

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

*Date of Birth:*

**21/04/1956**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

---

### *Director 2 :*

*Name:* **LAURANCE JAMES TAYLOR**

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

*Date of Birth:*

**11/10/1956**

*Nationality:*

**British**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 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 09/10/2008**

*Name:* **LAURANCE TAYLOR**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 09/10/2008**

*Name:* **ROSS BALLERINO**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2008**

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