



Companies House
— for the record —

363a(ef)

Annual Return



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

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)**