



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANGLEBUY LIMITED**

*Company Number:* **02237156**



X3BA20RE

*Received for filing in Electronic Format on the:* **03/12/2004**

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*Company Details*

*Made Up Date:* **09/10/2003**

*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  
UNITED KINGDOM  
KT1 2JW**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSS PETER BALLERINO**

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

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*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**

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*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**

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### *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>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2003, 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 09/10/2003**

*Name:*           **ROSS BALLERINO**

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

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*Shareholding 2:*

**50 ORDINARY Shares held as at 09/10/2003**

*Name:*           **LAURANCE TAYLOR**

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

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS  
CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/12/2004** *Authenticated:* **Yes (E/W)**