



Companies House
— for the record —

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Annual Return



XKZI16RW

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Company Name: **ANGLO-EUROPEAN DESIGNS (UK) LIMITED**

Company Number: **02675847**

Company Details

Period Ending: **08/01/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**10 BAT & BALL LANE
SHORTHEATH
FARNHAM
SURREY
GU10 4RA**

*Register of
Members Address:*

**THE MILL HOUSE,
BOUNDARY ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART PETER KIMBER**

Address: **FLAT 17 ITCHEN GRANGE CHURCH
ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 6QQ**

Director 1 :

Name: **PAMELA ANN KIMBER**

Address: **10 BAT & BALL LANE
SHORTHEATH
FARNHAM
SURREY
GU10 4RA**

Date of Birth: **27/02/1950**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STUART PETER KIMBER**

Address: **FLAT 17 ITCHEN GRANGE CHURCH
ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 6QQ**

Date of Birth: **21/12/1950**

Nationality: **BRITISH**

Occupation: **MECHANICAL DESIGN
ENGINEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/01/2009

Name: **PAMELA ANN KIMBER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2009

Name: **STUART PETER KIMBER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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