



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11XCK41**

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

*Company Number:* **02675847**

*Date of this return:* **08/01/2012**

*SIC codes:* **90030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE MILL HOUSE BOUNDARY ROAD  
LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP10 9QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART PETER**

*Surname:* **KIMBER**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA ANN**

*Surname:*                            **KIMBER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/02/1950**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **STUART PETER**

*Surname:*                           **KIMBER**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/12/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MECHANICAL DESIGN  
ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ANN KIMBER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART PETER KIMBER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.