



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21HGM74

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

Company Number: **02675847**

Date of this return: **08/01/2013**

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): **MR STUART PETER**

Surname: **KIMBER**

Former names:

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

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): **MR 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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