



Companies House

**AR01** (ef)

**Annual Return**



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**X4BLZFM8**

*Company Name:* **ANGLO AMERICAN EXPORTS LIMITED**

*Company Number:* **03056597**

*Date of this return:* **15/05/2015**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **C/O PEAK LEGAL  
LODGE FARM LONGHEDGE LANE  
ALVERTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG13 9PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN ELIZABETH**

*Surname:* **CAREY**

*Former names:* **FLETCHER**

*Service Address:* **HILL MANOR OLD GRANTHAM ROAD  
WHATTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG13 9FR**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DENIS JOHN**

*Surname:*                **CAREY**

*Former names:*

*Service Address:*        **HILL MANOR  
OLD GRANTHAM ROAD  
WHATTON IN THE VALE  
NOTTINGHAMSHIRE  
NG13 9FR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES ARE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY OR SPECIAL RESOLUTION DETERMINE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DENIS JOHN CAREY**

## *Authorisation*

*Authenticated*

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

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