



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **ANGLO AMERICAN YACHT BROKERS LTD.**

Company Number: **03103110**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BAGLAN VILLA PEN-Y-
BRYN, PYLE
BRIDGEND
MID GLAMORGAN
CF33 6RB**

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA PATRINA OLWEN
SCHUBERT**

Address: **BAGLAN VILLAS PENYBRYN PYLE
BRIDGEND
MID GLAMORGAN
CF33 6RB**

Director 1 :

Name: **MR DAVID KARL SCHUBERT**

Address: **BAGLAN VILLAS PENYBRYN PYLE
BRIDGEND
MID GLAMORGAN
CF33 6RB**

Date of Birth:

29/12/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

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 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/09/2008

Name:

D.K. SCHUBERT

Address:

**BAGLAN VILLAS PEN Y BRYN, PYLE BRIDGEND
MID GLAMORGAN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

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