



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO AMERICAN FINANCIAL CORPORATION LIMITED**

Company Number: **03630978**

Date of this return: **14/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **PREMIER SUITE 4 CHURCHILL COURT
STATION ROAD
HARROW
HA2 7ST**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FATBRAIN.COM LIMITED**

Registered or principal address: **PREMIER SUITE 4 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7ST**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3659748**

Company Director 1

Type: **Corporate**
Name: **+A COMPANY LIMITED**

Registered or principal address: **PREMIER SUITE 4 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7ST**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3203694**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-02-14**
Name: **+A COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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