



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO AMERICAN EQUITIES LIMITED**

Company Number: **06190043**

Date of this return: **28/03/2014**

SIC codes: **66120**

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

Situation of Registered Office: **THE OLD VICARAGE, 51 ST JOHN
STREET, ASHBOURNE
DERBYSHIRE
DE6 1GP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **BIRD**

Former names:

Service Address: **74 CHURCH ROAD
QUARNDON
DERBY
UNITED KINGDOM
DE22 5JA**

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

Date of Birth: **22/03/1964**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE EACH SHARE HAS A RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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