



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XR881BBR**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **ANGLO ERI LIMITED**

*Company Number:* **06303767**

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### *Company Details*

*Period Ending:* **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3612**

*Registered Office  
Address:*

**NO 7 MILL POOL  
NASH LANE  
BELBROUGHTON  
WORCESTERSHIRE  
UK  
DY9 9AF**

*Register of  
Members Address:*

**NO 7 MILL POOL  
NASH LANE  
BELBROUGHTON  
WORCESTERSHIRE  
UK  
DY9 9AF**

*Register of Debenture  
Holders Address:*

**NO 7 MILL POOL  
NASH LANE  
BELBROUGHTON  
WORCESTERSHIRE  
UK  
DY9 9AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHERINE WAIN**

*Address:* **35 MAIN STREET  
NORTON JUXTA TWYCROSS  
ATHERSTONE  
WARWICKSHIRE  
CV9 3QA**

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*Director 1 :*

*Name:* **PETER JOHN EADY**

*Address:* **15 COLTSFOOT CRESCENT  
BURY ST. EDMUNDS  
SUFFOLK  
IP32 7NN**

*Date of Birth:* **06/05/1967**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN HEDLEY HAYES**

*Address:* **HAYLEY GREEN BARNS HAYLEY  
GREEN  
HALESOWEN  
WEST MIDLANDS  
B63 1DZ**

*Date of Birth:* **02/01/1955**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **RICHARD STEPHEN JONES** Address: **SCHOOL COTTAGE WILLERSEY ROAD  
WILLERSEY  
WORCESTERSHIRE  
WR11 7HG**

Date of Birth: **02/03/1969** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **STEPHEN GERRARD WAIN** Address: **THE NOOK 35 MAIN STREET  
NORTON JUXTA TWYCROSS  
ATHERSTONE  
WARWICKSHIRE  
CV9 3QA**

Date of Birth: **17/12/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>

*TOTALS*

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<b>100000</b>	<b>GBP100000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**85000 ORDINARY Shares held as at 05/07/2009**

*Name:*

**ESTRELLA GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**7500 ORDINARY Shares held as at 05/07/2009**

*Name:*

**RICHARD STEPHEN JONES**

*Address:*

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*Shareholding 3:*

**7500 ORDINARY Shares held as at 05/07/2009**

*Name:*

**PETER JOHN EADY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

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