



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2011**

Company Name: **ANGLO ERI LIMITED**

Company Number: **06303767**

Date of this return: **05/07/2011**

SIC codes: **3612**

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

Situation of Registered Office: **NO 7 MILL POOL
NASH LANE
BELBROUGHTON
WORCESTERSHIRE
UNITED KINGDOM
DY9 9AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHERINE**

Surname: **WAIN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **EADY**

Former names:

Service Address: **ANGLO ERI LITTLE END ROAD
EATON SOCON
ST NEOTS
CAMBRIDGE
PE19 8SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN HEDLEY**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD STEPHEN**

Surname: **JONES**

Former names:

Service Address: **ANGLO ERI LITTLE END ROAD
EATON SOCON
ST NEOTS
CAMBRIDGE
PE19 8SN**

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

Date of Birth: **02/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN GERRARD**

Surname: **WAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : **85000 ORDINARY shares held as at 2011-07-05**
Name: **ESTRELLA GROUP LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-05**
Name: **RICHARD STEPHEN JONES**

Shareholding 3 : **0 ORDINARY shares held as at 2011-07-05**
Name: **PETER JOHN EADY**

Shareholding 4 : **7500 ORDINARY shares held as at 2011-07-05**
Name: **CLARE SNAPE-JONES**

Shareholding 5 : **7500 ORDINARY shares held as at 2011-07-05**
Name: **LISA ANN EADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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