



*Companies House*  
— for the record —

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

**Annual Return**



**XDL2WDGM**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:*     **ANGLO OVERSEAS TRADING LIMITED**

*Company Number:*   **06313504**

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### *Company Details*

*Period Ending:* **21/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999     Dormant company**  
**9305**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**1E CAMERON ROAD  
CHESHAM  
BUCKS  
UK  
HP5 3BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PATRICIA COHEN**

*Address:* **1E CAMERON ROAD  
CHESHAM  
BUCKS  
HP5 3BX**

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*Director 1 :*

*Name:* **MR SIEGFRIED RICHARD  
CHORUS**

*Address:* **15 PREGELSTRABE  
BONN  
NR DE-53127  
GERMANY**

*Date of Birth:* **05/12/1932**    *Nationality:* **German**

*Occupation:* **PROFFESIONAL**

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*Director 2 :*

*Name:* **MR ALAN COHEN**

*Address:* **1E CAMERON ROAD  
CHESHAM  
BUCKS  
UNITED KINGDOM  
HP5 3BX**

*Date of Birth:* **26/06/1941**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **MRS PATRICIA COHEN**

*Address:* **1E CAMERON ROAD  
CHESHAM  
BUCKS  
HP5 3BX**

*Date of Birth:* **18/11/1943**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

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*Director 4 :*

*Name:* **MR ARTHUR HIRNER**

*Address:* **36 DRAHTHAMMERSTRASSE  
AMBERG  
92224  
GERMANY**

*Date of Birth:* **04/12/1957**    *Nationality:* **German**

*Occupation:* **SPORTS**

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*Director 5 :*

*Name:* **REVALOR EUROPE AG  
CHARLES STUKER**

*Address:* **6 , OBERNEUHOFSTR.  
BAAR  
BARR  
SWITZERLAND  
CH-6341**

*Date of Birth:* **01/01/1980**    *Nationality:* **Swiss**

*Occupation:* **INVESTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>1</b>              | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 1 Shares held as at 21/09/2009**

*Name:* **ALAN MR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

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