



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Anglo African Investments Limited**

*Company Number:* **07416314**

*Date of this return:* **22/10/2013**

*SIC codes:* **07290**

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

*Situation of Registered Office:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
ENGLAND  
W1F 8QE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY NICHOLAS**

*Surname:*                **HAWKE**

*Former names:*

*Service Address:*        **43 TARRANT STREET  
ARUNDEL  
WEST SUSSEX  
ENGLAND  
BN18 9DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **KILROY**

*Former names:*

*Service Address:* **31 LLYS BRAN  
PRESTATYN  
ENGLAND  
LL19 7JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/12/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MONANK**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **THIRD FLOOR 15 POLAND STREET  
LONDON  
UNITED KINGDOM  
W1F 8QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/01/1983**                                *Nationality:*   **INDIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>0.002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY NICHOLAS HAWKE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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