

AR01 (ef)

Annual Return



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e: 09/11/2012

Company Name:

ANGLESYS LTD

Company Number:

07807716

Date of this return:

12/10/2012

SIC codes:

82990

Company Type:

Private company limited by shares

145-157 ST JOHN STREET

Situation of Registered

LONDON

Office:

ENGLAND EC1V 4PW

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR VASILEIOS

Surname: STAMATOPOULOS

Former names:

Service Address: 145-157 ST. JOHN STREET

LONDON

UNITED KINGDOM

EC1V 4PW

Country/State Usually Resident: GREECE

Date of Birth: 19/06/1973 Nationality: GREEK

Occupation: ELECTRICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : 1 ORD shares held as at the date of this return

Name: WESTCO DIRECTORS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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