



Companies House

AR01 (ef)

Annual Return



X53SNTZM

Received for filing in Electronic Format on the: **29/03/2016**

Company Name: **ANGLO EUROPEAN TRADING (UK) LIMITED**

Company Number: **04404514**

Date of this return: **26/03/2016**

SIC codes: **46180**

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

Situation of Registered Office: **1 ENTERPRISE COURT
DOWNMILL ROAD
BRACKNELL
BERKSHIRE
RG12 1QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 ENTERPRISE COURT
DOWNMILL ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 1QS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GUY**

Surname: **HEWITT**

Former names:

Service Address: **KIMBERLEY WORLDS END
BEEDON
NEWBURY
BERKSHIRE
ENGLAND
RG20 8SD**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN GUY**

Surname: **HEWITT**

Former names:

Service Address: **KIMBERLEY WORLDS END
BEEDON
NEWBURY
BERKSHIRE
ENGLAND
RG20 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DARYL JOHN**

Surname: **SUDWORTH**

Former names:

Service Address: **14 BULMERSHE ROAD
READING
BERKSHIRE
RG1 5RJ**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO DIVIDENDS AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **1000 ORDINARY A shares held as at the date of this return**
Name: **GD RETAIL SERVICES 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.