



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **CIRCLE ANGLIA TREASURY LIMITED**

Company Number: **06133979**

Date of this return: **01/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1-3 Highbury Station Road
LONDON
N1 1SE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANGELA JUNE**

Surname: **FIRMAN**

Former names:

Service Address: **65 BROOKFIELD ROAD
IPSWICH
SUFFOLK
IP1 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAI**

Surname: **BOSCHMANN**

Former names:

Service Address: **FLAT 421 THE BEAUX ARTS BUILDING
10-18 MANOR GARDENS
LONDON
N7 6JW**

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

Date of Birth: **1967-04-05** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **DOYLEND**
Former names:
Service Address: **29 WESTFIELD ROAD**
 BRUNDALL
 NR13 5LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-12-05** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CALUM**
Surname: **MERCER**
Former names:
Service Address: **BELLEVUE COLLEGE PLACE**
 ALFRED ROAD
 FARNHAM
 SURREY
 GU9 8JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-10-20** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE GROUP FINANCE**
 DIRECT

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**
Surname: **ROGERS**
Former names:
Service Address: **CIRCLE ANGLIA HOUSE 1-3 Highbury Station
Road
London
N1 1SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-05-26** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SARAH**
Surname: **TROTA**
Former names:
Service Address: **17 GLENFIELD ROAD
Ealing
London
W13 9JZ**

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

Date of Birth: **1964-01-10** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **5 SAINT CATHERINES DRIVE
FAVERSHAM
KENT
ME13 8LQ**

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

Date of Birth: **1960-12-29** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

100 ORDINARY Shares held as at 01/03/2010

Name: **CIRCLE ANGLIA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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