



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGLO-EUROPEAN CONCESSIONS LIMITED**

Company Number: **00354111**

Date of this return: **24/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **1 THE PADDOCK
MERROW
GUILDFORD
SURREY
GU1 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK SHILTON**

Surname: **BARLOW**

Former names:

Service Address: **1 THE PADDOCK
MERROW
GUILDFORD
SURREY
GU1 2RQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK SHILTON**

Surname: **BARLOW**

Former names:

Service Address: **1 THE PADDOCK
MERROW
GUILDFORD
SURREY
GU1 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS DENISE MADELINE**

Surname: **JUDD**

Former names:

Service Address: **1 THE PADDOCK
MERROW
GUILDFORD
SURREY
GU1 2RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1955** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER 5P ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **MARK BARLOW**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **DENISE JUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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