



Annual Return

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

Company Number: **00354111**



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

Company Number: **00354111**

Date of this return: **24/05/2016**

Sic Codes: **70229**

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

Situation of **1 THE PADDOCK MERROW GUILDFORD SURREY**

Registered Office: **GU1 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARK SHILTON**
Surname: **BARLOW**
Service Address: **1 THE PADDOCK GUILDFORD MERROW
GU1 2RQ**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK SHILTON**
Surname: **BARLOW**
Service Address: **1 THE PADDOCK GUILDFORD MERROW
GU1 2RQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1960** Nationality: **BRITISH**
Occupation: **MANAGEMENT
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MS DENISE MADELINE**
Surname: **JUDD**
Service Address: **1 THE PADDOCK GUILDFORD MERROW
GU1 2RQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1955** Nationality: **BRITISH**
Occupation: **MARKETING
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
ONE VOTE PER 5P ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 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: **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

