



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MP4900

Company Name: **ANGLIA FOILBLOCKING LIMITED**

Company Number: **03677636**

Date of this return: **02/12/2013**

SIC codes: **18121**

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

Situation of Registered Office: **35 DORCHESTER ROAD
IPSWICH
SUFFOLK
IP3 8RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN CORRINE**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1954** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TADEUSZ**

Surname: **ZLOTEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112502
		<i>Aggregate nominal value</i>	112502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	112502
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES WITH NO RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112502
		<i>Total aggregate nominal value</i>	112502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : **28125 ORDINARY shares held as at the date of this return**
Name: **ANN CORRINE DICKSON**

Shareholding 2 : **28126 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN DICKSON**

Shareholding 3 : **56251 ORDINARY shares held as at the date of this return**
Name: **TADEUSZ ZLOTEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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