



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

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

Company Number: **04404514**

Date of this return: **26/03/2010**

SIC codes: **5119**
7487

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

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

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **JOHN GUY**
Surname: **HEWITT**
Former names:

Service Address: **GREENSWARD COTTAGE
READING ROAD
ARBORFIELD
BERKSHIRE
RG2 9HS**

Company Director ***I***

Type: **Person**

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

Surname: **HEWITT**

Former names:

Service Address: **GREENSWARD COTTAGE
READING ROAD
ARBORFIELD
BERKSHIRE
RG2 9HS**

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

Date of Birth: **1971-12-19** *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: **1967-04-10** *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
<i>Prescribed particulars</i>	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 26/03/2010 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

1000 ORDINARY A Shares held as at 26/03/2010

Name: **GD RETAIL SERVICES LTD**

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.