



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2011**

Company Name: **ANGLO CHINA LTD**

Company Number: **05135553**

Date of this return: **24/05/2011**

SIC codes: **5116**

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

Situation of Registered Office: **PUMP COTTAGE WYASTON
ASHBOURNE
DERBYSHIRE
DE6 2DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARY**

Surname: **FORSYTH**

Former names:

Service Address: **PUMP COTTAGE
WYASTON
ASHBOURNE
DERBYSHIRE
DE6 2DR**

Company Director ***1***

Type: **Person**
Full forename(s): **ALLEN JOHN**

Surname: **FORSYTH**

Former names:

Service Address: **PUMP COTTAGE
WYASTON
ASHBOURNE
DERBYSHIRE
DE6 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1947** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JEAN MARY**

Surname: **FORSYTH**

Former names:

Service Address: **PUMP COTTAGE**
 WYASTON
 ASHBOURNE
 DERBYSHIRE
 DE6 2DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1945** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE ACT OF WINDING-UP. SHARES ARE NOT REDEEMABLE.

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 24/05/2011 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 : 50 ORDINARY shares held as at 2011-05-24
Name: ALLEN JOHN FORSYTH

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-24
Name: JEAN MARY FORSYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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