



Companies House
— for the record —

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Annual Return



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Company Name: ANGLO ASIAN MARKETING LIMITED

Company Number: 05341114

Company Details

Period Ending: 25/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SOVEREIGN HOUSE,
WARWICK STREET
COVENTRY
WEST MIDLANDS
CV5 6ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYDNEY JOYCE STEELE**

Address: **590 KENILWORTH ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7DQ**

Director 1 :

Name: **LIONEL WILFRED STEELE**

Address: **590 KENILWORTH ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7DQ**

Date of Birth: **03/05/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SYDNEY JOYCE STEELE**

Address: **590 KENILWORTH ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7DQ**

Date of Birth: **27/08/1942**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 25/01/2009

Name: **SYDNEY JOYCE STEELE**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 25/01/2009

Name: **LIONEL WILFRED STEELE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**