



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12CRR63

Company Name: **ANGLO ASIAN MARKETING LIMITED**

Company Number: **05341114**

Date of this return: **25/01/2012**

SIC codes: **70210**

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

Situation of Registered Office: **SOVEREIGN HOUSE WARWICK STREET
COVENTRY
WEST MIDLANDS
CV5 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYDNEY JOYCE**

Surname: **STEELE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **LIONEL WILFRED**

Surname: **STEELE**

Former names:

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

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

Date of Birth: **03/05/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SYDNEY JOYCE**

Surname: **STEELE**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY**

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

DISTRIBUTION RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHT AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.

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 25/01/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SYDNEY JOYCE STEELE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **LIONEL WILFRED STEELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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