



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **ANGLO AFRICAN VENTURES LTD**

Company Number: **05597440**

Company Details

Period Ending: **19/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VILLAGE STORES
TILTON ON THE HILL
LEICESTERSHIRE
LE7 9LF**

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH ADRIAN HAYTO**

Address: **. BROOME COTTAGE
TILTON ON THE HILL
LEICESTERSHIRE
LE7 9DE**

Director 1 :

Name: **GERTRUIDA MAGDALENA
DE WET**

Address: **BROOMS COTTAGE
TILTON ON THE HILL
LEICS
LE7 9DE**

Date of Birth:

27/07/1974

Nationality:

**SOUTH
AFRICAN**

Occupation:

PRACTICE NURSE

Director 2 :

Name: **GARETH ADRIAN HAYTO**

Address: **. BROOME COTTAGE
TILTON ON THE HILL
LEICESTERSHIRE
LE7 9DE**

Date of Birth:

12/01/1965

Nationality:

BRITISH

Occupation:

MANAGER

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2008

Name: **GARETH HAYTO**

Address:

Shareholding 2:

9 ORDINARY Shares held as at 19/10/2008

Name: **GERTRUIDA DE WET**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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