



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLO AFRICAN VENTURES LTD**

Company Number: **05597440**

Date of this return: **19/10/2014**

SIC codes: **47110**

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

Situation of Registered Office: **VILLAGE STORES
TILTON ON THE HILL
LEICESTERSHIRE
LE7 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH ADRIAN**

Surname: **HAYTO**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GERTRUIDA MAGDALENA**

Surname: **DE WET**

Former names:

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

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

Date of Birth: **27/07/1974**

Nationality: **SOUTH AFRICAN**

Occupation: **PRACTICE NURSE**

Company Director 2

Type: **Person**
Full forename(s): **GARETH ADRIAN**

Surname: **HAYTO**

Former names:

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

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

Date of Birth: **12/01/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH HAYTO**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **GERTRUIDA DE WET**

Authorisation

Authenticated

This form was authorised by one of the following:

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