

# **AR01** (ef)

### **Annual Return**



X15IBSCA

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Company Name: ANGLO CONNECTIONS LIMITED

Company Number: 05723856

*Date of this return:* **28/02/2012** 

*SIC codes:* **56210** 

Company Type: Private company limited by shares

Situation of Registered

Office: THE HYDE

LONDON NW9 6LQ

9TH FLOOR HYDE HOUSE

Officers of the company

| Company Secretary | 1  |
|-------------------|--|
| Type:             | Person   |
| Full forename(s): | JULIE ANN  |
| Surname:          | BURT   |
| Former names:     |  |
| Service Address:  | 15 DALE STREET<br>TUNBRIDGE WELLS<br>KENT<br>TN1 2QJ |
|                   |  |
|                   |  |

Company Director 1

Type: Person

Full forename(s): MARIANO

Surname: MICHELIN

Former names:

Service Address: 8 WEATHERBURY

90 TALBOT ROAD

LONDON W2 5LF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1951 Nationality: ITALIAN

Occupation: MANAGER

## Statement of Capital (Share Capital)

| Class of shares | ORDS | Number allotted            | 2 |
|-----------------|------|----------------------------|---|
| Currency        | GBP  | Aggregate nominal<br>value | 2 |
|                 |      | Amount paid per share      | 1 |
|                 |      | Amount unpaid per share    | 0 |

Prescribed particulars

ORDINARY SHARES ENTITLES TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

| Statem   | ent of Capita | (Totals)                         |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : 2 ORDS shares held as at the date of this return

Name: MARIANO MICHELIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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