Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **17/03/2014**

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| | |
|---|---|
| *Company Name:* | **ANGLO CONNECTIONS LIMITED** |
| *Company Number:* | **05723856** |
| *Date of this return:* | **28/02/2014** |
| *SIC codes:* | **56210** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O NORMAN & COMPANY**<br>**9TH FLOOR HYDE HOUSE**<br>**THE HYDE**<br>**LONDON**<br>**ENGLAND**<br>**NW9 6LQ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE ANN**

*Surname:* **BURT**

*Former names:*

*Service Address:* **15 DALE STREET**
**TUNBRIDGE WELLS**
**KENT**
**TN1 2QJ**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MARIANO**

*Surname:* **MICHELIN**

*Former names:*

*Service Address:* **33 WENDOVER ROAD**
**LONDON**
**ENGLAND**
**NW10 4RX**

*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** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **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.