



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **ANGLO ERI LIMITED**

Company Number: **06303767**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

3612

*Registered Office
Address:*

**NO 7 MILL POOL
NASH LANE
BELBROUGHTON
WORCESTERSHIRE
UK
DY9 9AF**

*Register of
Members Address:*

**NO 7 MILL POOL
NASH LANE
BELBROUGHTON
WORCESTERSHIRE
UK
DY9 9AF**

*Register of Debenture
Holders Address:*

**NO 7 MILL POOL
NASH LANE
BELBROUGHTON
WORCESTERSHIRE
UK
DY9 9AF**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE WAIN**

Address: **35 MAIN STREET
NORTON JUXTA TWYCROSS
ATHERSTONE
WARWICKSHIRE
CV9 3QA**

Director 1 :

Name: **PETER JOHN EADY**

Address: **15 COLTSFOOT CRESCENT
BURY ST. EDMUNDS
SUFFOLK
IP32 7NN**

Date of Birth:

06/05/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN HEDLEY HAYES**

Address: **1 HODGETTS DRIVE
HAYLEY GREEN
HALESOWEN
WEST MIDLANDS
B63 1ET**

Date of Birth:

02/01/1955

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **RICHARD STEPHEN JONES** Address: **SCHOOL COTTAGE WILLERSEY ROAD
WILLERSEY
WORCESTERSHIRE
WR11 7HG**

Date of Birth: **02/03/1969** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **STEPHEN GERRARD WAIN** Address: **THE NOOK 35 MAIN STREET
NORTON JUXTA TWYCROSS
ATHERSTONE
WARWICKSHIRE
CV9 3QA**

Date of Birth: **17/12/1955** Nationality: **British** Occupation: **DIRECTOR**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85000 ORDINARY Shares held as at 05/07/2008

Name: **ESTRELLA GROUP LIMITED**

Address: **NO 7 MILL POOL**

NASH LANE

BELBROUGHTON

WORCESTERSHIRE

UK

DY9 9AF

Shareholding 2:

7500 ORDINARY Shares held as at 05/07/2008

Name: **RICHARD STEPHEN JONES**

Address: **SCHOOL COTTAGE WILLERSLEY ROAD**

WILLERSLEY

WORCESTERSHIRE

UK

WR11 7HG

Shareholding 3:

7500 ORDINARY Shares held as at 05/07/2008

Name: **PETER JOHN EADY**

Address: **15 COLTSFOOT CRESCENT**

BURY ST EDMUNDS

SUFFOLK

UK

IP32 7NN

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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