



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ81F6**

*Company Name:* **ANGLO FRENCH ASSET MANAGEMENT LTD**

*Company Number:* **07472916**

*Date of this return:* **31/12/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **DALTON HOUSE 60 WINDSOR AVENUE  
LONDON  
ENGLAND  
SW19 2RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACY ANN**

*Surname:* **TITULAER**

*Former names:*

*Service Address:* **2 VILLAGRAND  
87190 ST LEGER MAGNAZEIX  
HAUTE-VIENNE  
FRANCE  
87190**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KOERT CAROLUS**

*Surname:*                            **TITULAER**

*Former names:*

*Service Address:*                **2 VILLAGRAND**  
   **87190 ST LEGER MAGNAZEIX**  
   **HAUTE-VIENNE**  
   **FRANCE**  
   **87190**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **20/05/1956**                                *Nationality:*    **DUTCH**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 ORD shares held as at the date of this return  
*Name:* TRACY TITULAER

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* KOERT TITULAER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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