



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZSPIP7R

Received for filing in Electronic Format on the: **18/11/2010**

---

*Company Name:* **ANGLO-EASTERN (UK) LIMITED**

*Company Number:* **SC153841**

*Date of this return:* **24/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **18 WOODSIDE CRESCENT  
GLASGOW  
G3 7UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK CRAIG**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **7 KETTILSTOUN CRESCENT  
LINLITHGOW  
WEST LoTHIAN  
EH49 6PR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PIERRE JEAN BARTHOLOMEI**

*Surname:*                            **CREMERS**

*Former names:*

*Service Address:*                **TOWER 3  
FLAT B, 72ND FLOOR, THE HARBOURSIDE  
NO 1 AUSTIN ROAD WEST  
KOWLOON  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **10/03/1949**                                *Nationality:*    **BELGIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOUGLAS WILSON**

*Surname:* **LANG**

*Former names:*

*Service Address:* **5 CLEISH AVENUE  
BEARSDEN  
GLASGOW  
G61 4SG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/05/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ALASDAIR SAMUEL**

*Surname:*                            **MACDIARMID**

*Former names:*

*Service Address:*                **10 WINTON DRIVE**  
   **SKELMORLIE**  
   **AYRSHIRE**  
   **PA17 5AF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/02/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL MACLEAN**

*Surname:*                **PRIDE**

*Former names:*

*Service Address:*        **3 SKELMORLIE CASTLE ROAD  
SKELMORLIE  
AYRSHIRE  
PA17 5AQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/08/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARK CRAIG**

*Surname:*                **STEVENSON**

*Former names:*

*Service Address:*        **7 KETILSTOUN CRESCENT  
LINLITHGOW  
WEST LOTHIAN  
EH49 6PR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

---

## 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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-10-24**  
*Name:* **ANGLO EASTERN MANAGEMENT GROUP LIMITED**

---

### *Authorisation*

*Authenticated*

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

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