



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNEOWX8N**

*Company Name:* **ANGLODEFINE LIMITED**

*Company Number:* **04009382**

*Date of this return:* **07/06/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **BONVILLES COURT  
SAUNDERSFOOT  
PEMBROKESHIRE  
SA69 9BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **BONVILLES COURT  
SAUNDERSFOOT  
DYFED  
SA69 9BG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **FRANK RICHARD**

*Surname:*                            **BOOTH**

*Former names:*

*Service Address:*                **DOLPHIN COTTAGE  
CLAYFORD ROAD  
KILGETTY  
DYFED  
SA68 0RR**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/03/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **(PROPOSED) DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **BONVILLES COURT  
SAUNDERSFOOT  
DYFED  
SA69 9BG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/12/1937** *Nationality:* **BRITISH**  
*Occupation:* **PROPOSED COMPANY  
DIRECTOR**

## 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>

### *Prescribed particulars*

A. ORDINARY SHARES CARRY 1 VOTE PER SHARE B. DIVIDENDS AT DISCRETION OF SHAREHOLDERS C. ORDINARY SHARES ARE RETURNABLE ON WINDING UP AND HAVE NO OTHER RIGHTS OF REDEMPTION. D. AS C ABOVE

## 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 07/06/2011 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* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* FRANK RICHARD BOOTH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* PHILIP JOHN BOOTH

### *Authorisation*

*Authenticated*

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

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