



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJCHM1L

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **ANGLODEFINE LIMITED**

Company Number: **04009382**

Date of this return: **07/06/2010**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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 : 1 ORDINARY shares held as at 2010-06-07
Name: FRANK RICHARD BOOTH

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-07
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.