



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANGLISS (UK) LIMITED**

*Company Number:* **01603335**

*Date of this return:* **01/09/2012**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **29 ULLSWATER CRESCENT  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 2HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **24 ST STEPHENS AVENUE  
ASHTED  
SURREY  
KT21 1PL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN GEORGE**

*Surname:*                                **COPLAND**

*Former names:*

*Service Address:*                        **19 CLAIRE AVENUE  
WOKINGHAM  
BERKSHIRE  
RG11 1EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **THORNTON**

*Former names:*

*Service Address:* **24 ST STEPHENS AVENUE  
ASHTED  
SURREY  
KT21 1PL**

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

*Date of Birth:* **16/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>28000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>28000</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> |                 |                                |              |
| .                             |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>28000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>28000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : **28000 ORDINARY shares held as at the date of this return**  
*Name:* **VESTY UK HOLDINGS LTD**

## Authorisation

*Authenticated*

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

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