



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **ANGLING TECHNICS LIMITED**

Company Number: **04990574**

Date of this return: **10/12/2009**

SIC codes: **3663**

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

Situation of Registered Office: **GROSVENOR HOUSE MARKET PLACE TETBURY
GLOUCESTERSHIRE UNITED KINGDOM GL8 8DA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS DEANNA DOREEN**

Surname: **FRY**

Former names:

Service Address: **8 CONYGAR ROAD TETBURY GLOS ENGLAND GL8 8YS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEANNA DOREEN**

Surname: **FRY**

Former names:

Service Address: **8 CONYGAR ROAD TETBURY GLOS ENGLAND GL8 8YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director **2**

Type: **Person**

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

Surname: **FRY ESQ**

Former names:

Service Address: **8 CONYGAR ROAD TETBURY GLOS ENGLAND GL8
8YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1949** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	10
<i>Prescribed particulars</i>	AS PER THE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:

50 ORDINARY Shares held as at 10/12/2009

Name:

PHILIP MICHAEL FRY ESQ

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/12/2009

Name:

DEANNA DOREEN FRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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