



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/05/2009

Company Name: **ANGLO-PORTUGUESE LIMITED**

Company Number: **05453318**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
12 ST GEORGE STREET
LONDON
W1S 2FB**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY JOHN
HAYHURST**

Address: **ABESTERS LODGE ROUNDHURST
HASLEMERE
SURREY
GU27 3BN**

Director 1 :

Name: **GEOFFREY JOHN
HAYHURST**

Address: **ABESTERS LODGE ROUNDHURST
HASLEMERE
SURREY
GU27 3BN**

Date of Birth: **12/05/1948** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **DANIEL PELTZ**

Address: **9 CAVENDISH AVENUE
ST JOHNS WOOD
LONDON
NW8 9JD**

Date of Birth: **03/03/1961** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2009

Name: **LONDON FREEHOLDS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**