



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV5PKG**

*Company Name:* **ANGLING TECHNICS LIMITED**

*Company Number:* **04990574**

*Date of this return:* **10/12/2014**

*SIC codes:* **32300**

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

*Situation of Registered Office:* **UNIT-5 KEMBLE BUSINESS PARK  
CRUDWELL  
MALMESBURY  
WILTSHIRE  
SN16 9SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEANNA DOREEN**

*Surname:* **FRY**

*Former names:*

*Service Address:* **8 CONYGAR ROAD  
TETBURY  
GLOUCESTERSHIRE  
GL8 8YS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DEANNA DOREEN**

*Surname:*                         **FRY**

*Former names:*

*Service Address:*                **8 CONYGAR ROAD  
TETBURY  
GLOUCESTERSHIRE  
GL8 8YS**

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

*Date of Birth:*    **06/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS LADY**

*Company Director* 2

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

*Surname:* **FRY**

*Former names:*

*Service Address:* **8 CONYGAR ROAD  
TETBURY  
GLOUCESTERSHIRE  
GL8 8YS**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>AS PER THE ARTICLES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP MICHAEL FRY ESQ**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEANNA DOREEN FRY**

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### *Authorisation*

*Authenticated*

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

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