



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANGLO-ASIAN ASSOCIATES LIMITED**

*Company Number:* **02908276**

*Date of this return:* **11/03/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **39 WEST STREET  
FARNHAM  
SURREY  
GU9 7DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DANUTA CATHERINE**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **39 WEST STREET  
FARNHAM  
SURREY  
GU9 7DX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DANUTA CATHERINE**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **39 WEST STREET  
FARNHAM  
SURREY  
GU9 7DX**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **10/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR JOHN EARNSHAW**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **39 WEST STREET  
FARNHAM  
SURREY  
GU9 7DX**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **17/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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*

<i>Shareholding 1</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEORGE COOKE</b>
<i>Shareholding 2</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN COOKE</b>
<i>Shareholding 3</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CATHERINE COOKE</b>
<i>Shareholding 4</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FRANCES COOKE</b>
<i>Shareholding 5</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DANUTA COOKE</b>
<i>Shareholding 6</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GABRIELLE BARNBY</b>
<i>Shareholding 7</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>

Name: THOMAS COOKE

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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.