Companies House
for the record

AR01 (ef)

Annual Return

X26G3MC2

Received for filing in Electronic Format on the: **16/04/2013**

Company Name:	**ANGLE ENGINEERING LIMITED**
Company Number:	**02909000**
Date of this return:	**16/03/2013**
SIC codes:	**30120** **43999** **45190** **74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 TIR-Y-DAIL LANE** **AMMANFORD** **CARMARTHENSHIRE** **UNITED KINGDOM** **SA18 3AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRIAN FREDERICK**

Surname: **BARRETT**

Former names:

Service Address: **29 TIRYDAIL LANE**
AMMANFORD
DYFED
SA18 3AS

Company Director 1

Type: **Person**

Full forename(s): **MR FREDERICK JAMES EDWARD**

Surname: **BARRETT**

Former names:

Service Address: **4 GRENDON FIRS**
BREDENBURY
HEREFORDSHIRE
HR7 4TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1974** *Nationality:* **BRITISH**

Occupation: **MARINE MANUFACTURING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ORDINARY SHAREHOLDER HAS THE OPTION OF NOT PARTICIPATING IN ANY DISTRIBUTION. SHARES MAY ONLY BE REDEEMED BY JOINT AGREEMENT OF BOTH THE SHAREHOLDER AND THE COMPANY.

Class of shares	**PREFERENCE**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. SHARES MAY ONLY BE REDEEMED BY JOINT AGREEMENT OF BOTH THE SHAREHOLDER AND THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60**
		Total aggregate nominal value	**60**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **FREDERICK J.E. BARRETT**

Shareholding 2 : **30 PREFERENCE shares held as at the date of this return**
Name: **BRIAN F. BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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