

# Company Search Sample - England

## Company Register Information

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<b>Company Number:</b>	02179643	<b>Date of Incorporation:</b> 22/08/1989
<b>Company Name:</b>	ANGLOFRANCHISE LIMITED	
<b>Registered Office:</b>	4th FLOOR 80 ST. MARTINS LANE  LONDON  UNITED KINGDOM  WC2N 4AA	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	99999 - Dormant Company	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/03
<b>Last Accounts Made Up To:</b>	31/03/2012 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	31/12/2013
<b>Last Return Made Up To:</b>	22/08/2012
<b>Next Return Due:</b>	19/09/2013
<b>Last members list:</b>	22/08/2012
<b>Last Bulk Shareholders List:</b>	Not available

# Current Appointments

Number of current appointments: 5

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**SECRETARY:** CHIEF, EDDIE [REDACTED]  
**Appointed:** 01/11/1996 **Date of Birth:** 11/05 [REDACTED]  
**Nationality:** BRITISH  
**No. of Appointments:** 18  
**Address:** 3 LIPPINCOTTS AVENUE  
STAMFORD  
MIDDLESEX  
HA7 2JH  
**Country/State of Residence:** UNITED KINGDOM

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**SECRETARY:** CONSULTANCY & SECRETARIAL  
SERVICES LIMITED  
**Appointed:** 01/09/2003  
**Nationality:** BRITISH  
**No. of Appointments:** 75  
**Address:** 3RD FLOOR  
80 ST MARTIN'S LANE  
LONDON  
UNITED KINGDOM  
WC2N 4AA

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**DIRECTOR:** CHIEF, EDDIE [REDACTED]  
**Appointed:** 01/07/2001 **Date of Birth:** 11/05 [REDACTED]  
**Nationality:** BRITISH  
**No. of Appointments:** 18  
**Address:** 3 LIPPINCOTTS AVENUE  
STAMFORD  
MIDDLESEX  
HA7 2JH  
**Country/State of Residence:** UNITED KINGDOM

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**DIRECTOR:** POON, KIN SUN  
**Appointed:** 01/01/1999 **Date of Birth:** 13/01 1973  
**Nationality:** CANADIAN  
**No. of Appointments:** 1  
**Address:** 82 10/F VISTA PANORAMA  
15-21 BAYVIEW ROAD  
KOWLOON  
HONG KONG  
**Country/State of Residence:** HONG KONG

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**DIRECTOR:** RAYNOR, STEPHANE  
**Appointed:** pre22/08/1991 **Date of Birth:** 22/07 1946  
**Nationality:** BRITISH  
**No. of Appointments:** 4  
**Address:** 178A ALBION ROAD  
BASEMENT FLAT  
LONDON  
N16 9JR  
**Country/State of Residence:** UNITED KINGDOM

**This Report excludes resignations**



# Recent Filing History

Documents filed since 31/08/2011

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DATE	FORM	DESCRIPTION
16/01/2013	AD01	REGISTERED OFFICE CHANGED ON 16/01/2013 FROM 70 BOX 380 FLOORS ST. MARTINS LANE LONDON W1R 0AA UNITED KINGDOM
03/10/2012	AR01	22/08/12 FULL LIST
03/10/2012	LATEST SOC	03/10/12 STATEMENT OF CAPITAL; GBP 300
03/10/2012	CH04	CORPORATE SECRETARY'S CHANGE OF PARTICULARS / CONSULTANCY & SECRETARIAL SERVICES LIMITED / 01/10/2012
03/10/2012	AD01	REGISTERED OFFICE CHANGED ON 03/10/2012 FROM 30 GREAT BRIDGE STREET LONDON E14 6DB UNITED KINGDOM
12/04/2012	AA	31/03/12 TOTAL EXEMPTION SMALL
31/08/2011	AR01	22/08/11 FULL LIST

This Report excludes 88(2) Share Allotment documents