



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU0DUYWS**

*Received for filing in Electronic Format on the: 15/04/2008*

*Company Name:*    **'NEARBUYS' CONVENIENCE STORES LTD**

*Company Number:*   **03352798**

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### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEARBUYS  
CONVENIENCE STORES  
LIMITED, 20-22  
DOVERVELT ROAD  
CANVEY ISLAND  
ESSEX  
SS8 8DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHERRAN PATIENT**

*Address:* **HOLMWOOD LOWER BURNHAM  
ROAD LATCHINGDON  
CHELMSFORD  
ESSEX  
CM3 6HE**

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*Director 1 :*

*Name:* **DAVID JOHN PATIENT**

*Address:* **HOLMWOOD LOWER BURNHAM  
ROAD LATCHINGDON  
CHELMSFORD  
ESSEX  
CM3 6HE**

*Date of Birth:*

**08/03/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>

*TOTALS*

**10000**

**GBP10000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4001 ORDINARY Shares held as at 15/04/2008**

*Name:*

**SHERAN PATIENT**

*Address:*

**HOLMWOOD LOWER BURNHAM ROAD LATCHINGDON  
CHELMSFORD  
ESSEX  
CM3 6HE**

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*Shareholding 2:*

**5999 ORDINARY Shares held as at 15/04/2008**

*Name:*

**DAVID JOHN PATIENT**

*Address:*

**HOLMWOOD LOWER BURNHAM ROAD LATCHINGDON  
CHELMSFORD  
ESSEX  
CM3 6HE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

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