



*Companies House*  
— for the record —

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

**Annual Return**



**XBAAQ9MD**

*Received for filing in Electronic Format on the:* **06/05/2009**

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

*Company Number:* **03352798**

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### *Company Details*

*Period Ending:* **15/04/2009**

*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>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009**

*Name:*

**SHERRAN PATIENT**

*Address:*

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*Shareholding 2:*

**5999 ORDINARY Shares held as at 15/04/2009**

*Name:*

**DAVID JOHN PATIENT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

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