



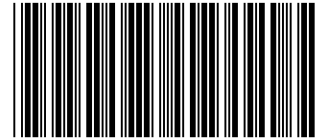
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** REBA MORTGAGE SHOP LIMITED

**Company Number:** 04708699



X02CNP9W

Received for filing in Electronic Format on the: 04/05/2007

### Company Details

**Period Ending:** 24/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MYLER COURT**  
**156-158 MARSH ROAD**  
**LUTON**  
**BEDS**  
**LU3 2QL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VALERIE ELAINE BABER

**Address:** 254 STOCKINGSTONE ROAD  
LUTON  
BEDFORDSHIRE LU2 7DF

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**Director 1:**

**Name:** ANTHONY BABER  
**Date of Birth:** 30/10/1944  
**Nationality:** BRITISH  
**Occupation:** MORTGAGE BROKER

**Address:** 254 STOCKINGSTONE ROAD  
LUTON  
BEDFORDSHIRE LU2 7DF

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/03/2007**

*Name:* **ANTHONY BABER**

*Address:* **254 STOCKINSTONE ROAD  
LUTON  
BEDS LU2 7DF**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/03/2007**

*Name:* **ANTONY CLIVE HOLMES**

*Address:* **50 RYLANDS HEATH  
LUTON  
BEDS LU2 8TZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**