



*Companies House*  
— for the record —

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

**Annual Return**



**X2DLXZXQ**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:*     **1 ANGERSTEIN LIMITED**

*Company Number:*   **04767688**

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### *Company Details*

*Period Ending:*   **16/05/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:*   **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 1B ANGERSTEIN  
MEWS  
ANGERSTEIN ROAD  
PORTSMOUTH  
PO2 8HL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID HARRISON**

*Address:* **FLAT 1B ANGERSTEIN ROAD  
NORTH END  
PORTSMOUTH  
HAMPSHIRE  
PO2 8HL**

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*Director 1 :*

*Name:* **NEIL RICHARD BLANCHARD** *Address:* **1D ANGERSTEIN ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO2 8HL**

*Date of Birth:* **25/04/1977** *Nationality:* **BRITISH** *Occupation:* **ROYAL NAVY**

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*Director 2 :*

*Name:* **KATE ELIZABETH BUCK** *Address:* **1C ANGERSTEIN ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO2 8HL**

*Date of Birth:* **05/01/1971** *Nationality:* **BRITISH** *Occupation:* **CIVIL SERVANT**

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*Director 3 :*

*Name:* **FIONA ANN NEVILLE  
RUTHERFORD**

*Address:* **FLAT 1B ANGERSTEIN ROAD  
NORTH END  
PORTSMOUTH  
HAMPSHIRE  
PO2 8HL**

*Date of Birth:*  
**05/08/1952**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PRE SCHOOL MANAGER**

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*Director 4 :*

*Name:* **ANDREW GEORGE SEARES**

*Address:* **9 IFIELD CLOSE  
SALTDEAN  
EAST SUSSEX  
BN2 8DL**

*Date of Birth:*  
**02/09/1960**

*Nationality:*  
**BRITISH**

*Occupation:*  
**LOCAL AUTHORITY  
MANAGER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2008**

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