



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/03/2009

Company Name: **ANCHORCRAFT LIMITED**

Company Number: **04884573**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

3512

7122

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 TINTERN MEWS
TINTERN AVENUE
WESTCLIFF ON SEA
ESSEX
SS0 9QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL KEIR BEDWELL**

Address: **5 ORCHARD DRIVE
POTTER HEIGHAM, GREAT
YARMOUTH
NORWICH
NORFOLK
NR29 5LF**

Director 1 :

Name: **MARK KEIR BEDWELL**

Address: **ELM LODGE 36 OLD ROAD, ACLE
NORWICH
NORFOLK
NR13 2QL**

Date of Birth: **07/04/1960** *Nationality:* **British**

Occupation: **BOAT YARD PROPRIETOR**

Director 2 :

Name: **NEIL KEIR BEDWELL**

Address: **5 ORCHARD DRIVE
POTTER HEIGHAM, GREAT
YARMOUTH
NORWICH
NORFOLK
NR29 5LF**

Date of Birth: **08/03/1962** *Nationality:* **British**

Occupation: **BOAT YARD PROPRIETOR**

Director 3 :

Name: **STEPHANIE YVONNE
BEDWELL**

Address: **ELM LODGE 36 OLD ROAD
ACLE
NORWICH NORFOLK
NR13 3QL**

Date of Birth: **06/02/1963** Nationality: **British**

Occupation: **MANAGER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/09/2008

Name: **NEIL KEIR BEDWELL**

Address: **5 ORCHARD DRIVE
POTTER HEIGHAM, GREAT YARMOUTH
NORWICH
NORFOLK
NR29 5LF**

Shareholding 2:

26 ORDINARY Shares held as at 02/09/2008

Name:

MARK KEIR BEDWELL

Address:

**ELM LODGE 36 OLD ROAD, ACLE
NORWICH
NORFOLK
NR13 2QL**

Shareholding 3:

24 ORDINARY Shares held as at 02/09/2008

Name:

STEPHANIE YVONNE BEDWELL

Address:

**ELM LODGE 36 OLD ROAD, ACLE
NORWICH
NORFOLK
NR13 2QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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