



Companies House
— for the record —

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Annual Return



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Company Name: **ANCHOR INSERTS LIMITED**

Company Number: **05448586**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**11 BAYTON ROAD
EXHALL
COVENTRY
WEST MIDLANDS
CV7 9EL**

*Register of
Members Address:*

**CLIFFORD HOUSE 38-44
BINLEY RD,
COVENTRY,
WEST MIDLANDS.
CV3 1JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA ELISABETH WADE**

Address: **8 STONEHAVEN DRIVE
COVENTRY
WEST MIDLANDS
CV3 6EX**

Director 1 :

Name: **AUSTIN STEVEN CHARLES
WADE**

Address: **STONEBANK BULKINGTON ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3LA**

Date of Birth:

20/02/1971

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ERNEST VICTOR WADE**

Address: **8 STONEHAVEN DRIVE
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 6EX**

Date of Birth:

29/01/1942

Nationality:

British

Occupation:

ENGINEER

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>
Other	105	GBP105.00
<i>TOTALS</i>		
	105	GBP105.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY 1 SHARES Shares held as at 10/05/2008

Name: **JULIA ELISABETH WADE**
Address: **8 STONEHAVEN DRIVE**
COVENTRY
WEST MIDLANDS
CV3 6EX

Shareholding 2:

25 ORDINARY 1 SHARES Shares held as at 10/05/2008

Name: **ERNEST VICTOR WADE**
Address: **8 STONEHAVEN DRIVE**
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 6EX

Shareholding 3:

25 ORDINARY 1 SHARES Shares held as at 10/05/2008

Name:

HELEN PAULA BUTLAND

Address:

**12 FORDS CLOSE
ABBOTS KERSWELL
DEVON
TQ12 5NN**

Shareholding 4:

30 ORDINARY 1 SHARES Shares held as at 10/05/2008

Name:

AUSTIN STEVEN CHARLES WADE

Address:

**STONEBANK BULKINGTON ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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