



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Anchor Inserts Limited
<i>Company Number:</i>	05448586
<i>Date of this return:</i>	10/05/2012
<i>SIC codes:</i>	25990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	11 BAYTON ROAD EXHALL COVENTRY WEST MIDLANDS UNITED KINGDOM CV7 9EL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CLIFFORD HOUSE 38-44 BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA ELISABETH**

Surname: **WADE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DR AUSTIN STEVEN CHARLES**

Surname: **WADE**

Former names:

Service Address: **12 STONEHAVEN DRIVE
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERNEST VICTOR**

Surname: **WADE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1942** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS			

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	205
		<i>Total aggregate nominal value</i>	205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **HELEN PAULA BUTLAND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AUSTIN STEVEN CHARLES WADE**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: AUSTIN STEVEN CHARLES WADE

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: ERNEST VICTOR WADE

Shareholding 5 : 30 ORDINARY shares held as at the date of this return

Name: JULIA ELISABETH WADE

Shareholding 6 : 50 A ORDINARY shares held as at the date of this return

Name: JULIA ELISABETH WADE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.