



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANCHOR INSERTS LIMITED**

*Company Number:* **05448586**

*Date of this return:* **10/05/2010**

*SIC codes:* **2875**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **11 BAYTON ROAD  
EXHALL  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV7 9EL**

**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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR AUSTIN STEVEN CHARLES**  
*Surname:*                         **WADE**  
*Former names:*                  **WADE**  
*Service Address:*                **STONEBANK BULKINGTON ROAD**  
                                             **WOLVEY**  
                                             **HINCKLEY**  
                                             **LEICESTERSHIRE**  
                                             **ENGLAND**  
                                             **LE10 3LA**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**25 ORDINARY Shares held as at 10/05/2010**

*Name:* **HELEN PAULA BUTLAND**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 10/05/2010  
5 DISPOSED OF IN PERIOD ON 11/02/2010**

*Name:* **AUSTIN STEVEN CHARLES WADE**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 10/05/2010**

*Name:* **ERNEST VICTOR WADE**

*Address:*

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*Shareholding* : 4

**30 ORDINARY Shares held as at 10/05/2010**

*Name:* **JULIA ELISABETH WADE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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