



Companies House
— for the record —

AR01 (ef)

Annual Return



XODMRUAF

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **Anchor Inserts Limited**

Company Number: **05448586**

Date of this return: **10/05/2011**

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**

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			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 2011-05-10**
Name: **HELEN PAULA BUTLAND**

Shareholding 2 : **25 ORDINARY shares held as at 2011-05-10**
Name: **AUSTIN STEVEN CHARLES WADE**

Shareholding 3 : **25 ORDINARY shares held as at 2011-05-10**
Name: **ERNEST VICTOR WADE**

Shareholding 4 : **30 ORDINARY shares held as at 2011-05-10**
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.