



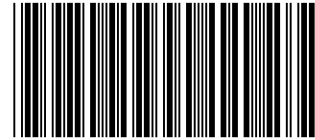
Companies House
— for the record —

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Annual Return

Company Name: **38 ALBERT ROAD, RAMSGATE, LTD.**

Company Number: **05460189**



XSSMHQ6T

Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **23/05/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**82 SNAKES LANE EAST
WOODFORD GREEN
ESSEX
IG8 7QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BENJAMIN PETER WEALANDS**

Address: **FLAT 3 38 ALBERT ROAD
RAMSGATE
KENT CT11 8DW**

Director 1:

Name: **JOHN GILBERT**
Date of Birth: **19/04/1938**
Nationality: **BRITISH**
Occupation: **RETIRED**

Address: **FLAT 1 38 ALBERT ROAD
RAMSGATE
KENT CT11 8DW**

Director 2:

Name: **LESLEY KAREN HALL** *Address:* **FLAT 6 BRACKENBURY LODGE**
Date of Birth: **13/07/1959** **30 LINGFIELD ROAD**
Nationality: **BRITISH** **LONDON SW19 4PU**
Occupation: **SOLICITOR**

Director 3:

Name: **BENJAMIN PETER** *Address:* **FLAT 3 38 ALBERT ROAD**
WEALANDS **RAMSGATE**
Date of Birth: **04/01/1977** **KENT CT11 8DW**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 23/05/2007

1 Disposed of in period on 06/11/2006

Name: **COLIN BROWN**
Address: **FLAT 4 38 ALBERT ROAD**
RAMSGATE
KENT CT11 8DW

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2007

Name: **JOHN GILBERT**

Address: **FLAT 1 38 ALBERT ROAD
RAMSGATE
KENT CT11 8DW**

Shareholding 3:

1 ORDINARY Shares held as at 23/05/2007

Name: **LESLEY KAREN HALL**

Address: **FLAT 5 38 ALBERT ROAD
RAMSGATE
KENT CT11 8DW**

Shareholding 4:

1 ORDINARY Shares held as at 23/05/2007

Name: **VESH COURT COMPANY LTD.**

Address: **FLAT 2 38 ALBERT ROAD
RAMSGATE
KENT CT11 8DW**

Shareholding 5:

1 ORDINARY Shares held as at 23/05/2007

Name: **BENJAMIN PETER WEALANDS**

Address: **FLAT 3 38 ALBERT ROAD
RAMSGATE
KENT CT11 8DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**