



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X3CUN03W**

*Received for filing in Electronic Format on the:* **28/05/2008**

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

*Company Number:* **05460189**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENJAMIN PETER WEALANDS**    *Address:* **FLAT 3 38 ALBERT ROAD  
RAMSGATE  
KENT  
CT11 8DW**

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*Director 1 :*

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

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

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*Director 2 :*

*Name:* **LESLEY KAREN HALL**              *Address:* **FLAT 6 BRACKENBURY LODGE  
30 LINGFIELD ROAD  
LONDON  
SW19 4PU**

*Date of Birth:* **13/07/1959**              *Nationality:* **BRITISH**              *Occupation:* **SOLICITOR**

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Director 3 :

Name: **BENJAMIN PETER  
WEALANDS**

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

Date of Birth: **04/01/1977**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>4</b>                           | <b>GBP4</b>                                         |
| <i>TOTALS</i>         | <b>4</b>                           | <b>GBP4</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/05/2008**

Name: **VESH COURT COMPANY LTD.**

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

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/05/2008**

*Name:* **BENJAMIN PETER WEALANDS**

*Address:* **FLAT 3 38 ALBERT ROAD**

**RAMSGATE**

**KENT**

**CT11 8DW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/05/2008**

*Name:* **JOHN GILBERT**

*Address:* **FLAT 1 38 ALBERT ROAD**

**RAMSGATE**

**KENT**

**CT11 8DW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/05/2008**

*Name:* **LESLEY KAREN HALL**

*Address:* **FLAT 5 38 ALBERT ROAD**

**RAMSGATE**

**KENT**

**CT11 8DW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2008**

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