



*Companies House*  
— for the record —

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

**Annual Return**



**XGJ6KA73**

*Received for filing in Electronic Format on the: 27/05/2009*

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

*Company Number:*   **05460189**

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### *Company Details*

*Period Ending:* **23/05/2009**

*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 Shares issued</i>	<i>Aggregate Nominal value 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 23/05/2009 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 23/05/2009**

Name: **VESH COURT COMPANY LTD.**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/05/2009**

*Name:*

**BENJAMIN PETER WEALANDS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/05/2009**

*Name:*

**JOHN GILBERT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/05/2009**

*Name:*

**LESLEY KAREN HALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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