



*Companies House*  
— for the record —

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

**Annual Return**



**XWJ4680U**

*Received for filing in Electronic Format on the:* **09/03/2009**

*Company Name:* **ANNE STREET PARTNERS LIMITED**

*Company Number:* **05707007**

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### *Company Details*

*Period Ending:* **13/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**58 QUEEN ANNE STREET  
LONDON  
W1G 8HW**

## Details of Officers of the Company

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Director 1 :

Name: **MR IAN GEORGE ROBINSON** Address: **74 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7QQ**

Date of Birth: **11/01/1947** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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Director 2 :

Name: **SOUTHTOWN LIMITED** Address: **PO BOX 71  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS**

Date of Birth: Nationality: Occupation:

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/02/2009**

*Name:* **BEARWOOD CORPORATE SERVICES LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

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