



*Companies House*  
— for the record —

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

**Annual Return**



**XOEPVY4L**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **ANPR. LIMITED**

*Company Number:* **06129797**

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### *Company Details*

*Period Ending:* **27/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**SHERITON HOUSE,  
ORMSKIRK ROAD  
PRESTON  
LANCASHIRE  
PR1 2QP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TREVOR WHITEHOUSE**

*Address:* **SHERITAN HOUSE ORMSKIRK ROAD  
PRESTON  
LANCASHIRE  
PR1 2QP**

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*Director 1 :*

*Name:* **MARY ANNETTE  
WHITEHOUSE**

*Address:* **SHERITAN HOUSE ORMSKIRK ROAD  
PRESTON  
LANCASHIRE  
PR1 2QP**

*Date of Birth:*

**25/10/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **TREVOR WHITEHOUSE**

*Address:* **SHERITAN HOUSE ORMSKIRK ROAD  
PRESTON  
LANCASHIRE  
PR1 2QP**

*Date of Birth:*

**15/09/1955**

*Nationality:*

**British**

*Occupation:*

**CHAIRMAN**

## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **51 ORDINARY Shares held as at 27/02/2008**

*Name:* **TREVOR WHITEHOUSE**  
*Address:* **VILLA JANIC 37 CALLE VIENNA**  
**URB; TORREMAR**  
**BENALMADENA**  
**29639 MALAGA**  
**SPAIN**  
**29639**

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#### Shareholding 2:

##### **49 ORDINARY Shares held as at 27/02/2008**

*Name:* **ANNETTE WHITEHOUSE**  
*Address:* **VILLA JANIC 37 CALLE VIENNA**  
**URB TORREMAR**  
**BENALMADENA**  
**29639 MALAGA**  
**SPAIN**  
**29639**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

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