



*Companies House*  
— for the record —

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

**Annual Return**



**X0WQ5ZQD**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **EAST ANGLIAN MOTOR AUCTIONS (NORWICH) LIMITED**

*Company Number:* **00609104**

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### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**COPPER SMITH WAY  
WYMONDHAM  
NORFOLK  
NR18 0WY**

*Register of  
Members Address:*

**102 PRINCE OF WALES  
ROAD  
NORWICH  
NR1 1DY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TANYA PATRICIA WEBBER**

*Address:* **HIGH GREEN FARM HOUSE  
HIGH GREEN, BRADENHAM  
THETFORD  
NORFOLK  
IP25 7RD**

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### *Director 1 :*

*Name:* **CHRISTOPHER ANDREW  
BECKETT**

*Address:* **7 MOUNT PLEASANT  
NORWICH  
NORFOLK  
NR2 2DG**

*Date of Birth:*

**17/09/1961**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **KEVIN EDWARD JOHN  
HODGKIN**

*Address:* **LAUREL FARM HALL LANE  
OULTON  
LOWESTOFT  
SUFFOLK  
NR32 5PL**

*Date of Birth:*

**04/07/1954**

*Nationality:*

**British**

*Occupation:*

**NON-EXECUTIVE DIRECTOR**

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Director 3 :

Name: TANYA PATRICIA WEBBER Address: HIGH GREEN FARM HOUSE  
HIGH GREEN, BRADENHAM  
THETFORD  
NORFOLK  
IP25 7RD

Date of Birth: 10/11/1961 Nationality: British Occupation: COMPANY ADMINISTRATOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5000	GBP5000.00
TOTALS		
	5000	GBP5000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1025 ORDINARY Shares held as at 15/04/2008**

Name: N. J. BALDWIN  
Address: MULBERRY HOUSE 380A UNTHANK ROAD  
NORWICH  
NR4 7QE

*Shareholding 2:*

**1025 ORDINARY Shares held as at 15/04/2008**

*Name:*

**CHRISTOPHER ANDREW BECKETT**

*Address:*

**7 MOUNT PLEASANT**

**NORWICH**

**NORFOLK**

**NR2 2DG**

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*Shareholding 3:*

**450 ORDINARY Shares held as at 15/04/2008**

*Name:*

**P. Y. BECKETT**

*Address:*

**THE GROVE 11 COLNEY LANE**

**CRINGLEFORD**

**NORWICH**

**NR4 7RE**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 15/04/2008**

*Name:*

**KEVIN EDWARD JOHN HODGKIN**

*Address:*

**LAUREL FARM HALL LANE**

**OULTON**

**LOWESTOFT**

**SUFFOLK**

**NR32 5PL**

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*Shareholding 5:*

**650 ORDINARY Shares held as at 15/04/2008**

*Name:*

**K. E. HODGKIN**

*Address:*

**THE LODGE 34 WARREN ROAD  
GORLESTON  
GREAT YARMOUTH  
NR31 6JT**

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*Shareholding 6:*

**500 ORDINARY Shares held as at 15/04/2008**

*Name:*

**R. HODGKIN**

*Address:*

**THE LODGE 34 WARREN ROAD  
GORLESTON  
GREAT YARMOUTH  
NR31 6JT**

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*Shareholding 7:*

**400 ORDINARY Shares held as at 15/04/2008**

*Name:*

**P. A. WALLER**

*Address:*

**CAMBRIDGE HOUSE 9 THE BOULEVARD  
THORPE END  
NORWICH  
NR13 5BL**

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*Shareholding 8:*

**400 ORDINARY Shares held as at 15/04/2008**

*Name:*

**R. W. WALLER**

*Address:*

**CAMBRIDGE HOUSE 9 THE BOULEVARD  
THORPE END  
NORWICH  
NR13 5BL**

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*Shareholding 9:*

**225 ORDINARY Shares held as at 15/04/2008**

*Name:*

**S. K. WALLER**

*Address:*

**CAMBRIDGE HOUSE 9 THE BOULEVARD  
THORPE END  
NORWICH  
NR13 5BL**

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*Shareholding 1:*

**0**

**225 ORDINARY Shares held as at 15/04/2008**

*Name:*

**TANYA PATRICIA WEBBER**

*Address:*

**HIGH GREEN FARM HOUSE  
HIGH GREEN, BRADENHAM  
THETFORD  
NORFOLK  
IP25 7RD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2008**

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