



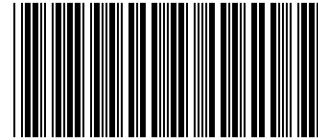
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WAVENEY INSURANCE BROKERS (COMMERCIAL) LIMITED**

*Company Number:* **02511992**



X8L6PQLW

*Received for filing in Electronic Format on the:* **21/06/2007**

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*Company Details*

*Period Ending:* **14/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**128 BEVAN STREET,  
LOWESTOFT,  
SUFFOLK.  
NR32 2AQ**

*Register of*  
*Members Address:*

**EAST COAST HOUSE  
GALAHAD ROAD  
BEACON PARK  
GORLESTON  
NORFOLK  
ENGLAND  
NR31 7RU**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ANTHONY DOVE**

*Address:* **147 CORTON ROAD  
LOWESTOFT  
SUFFOLK NR32 4PR**

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*Director 1:*

*Name:* **MR GRAHAM PATRICK COOK** *Address:* **9 SIENNA MEWS  
PLUMSTEAD ROAD  
NORWICH NR1 4LR**  
*Date of Birth:* **09/09/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Director 2:*

*Name:* **MICHAEL COX** *Address:* **1 GLADSTONE ROAD  
CORTON  
LOWESTOFT  
SUFFOLK NR32 5HJ**  
*Date of Birth:* **19/02/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Director 3:*

*Name:* **DAVID ANTHONY DOVE** *Address:* **147 CORTON ROAD  
LOWESTOFT  
SUFFOLK NR32 4PR**  
*Date of Birth:* **18/03/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Director 4:*

*Name:* **PETER WESTGATE** *Address:* **188 LOWESTOFT ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK NR31 6JE**  
*Date of Birth:* **14/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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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 A</b>	<b>6316</b>	<b>GBP6316</b>
<b>ORDINARY B</b>	<b>642</b>	<b>GBP6.42</b>
<b>TOTALS</b>	<b>6958</b>	<b>GBP6322.42</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**515 ORDINARY B Shares held as at 14/06/2007**

*Name:* **MICHAEL COX**

*Address:* **1 GLADSTONE ROAD  
CORTON  
LOWESTOFT  
SUFFOLK NR32 5HJ**

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*Shareholding 2:*

**6316 ORDINARY A Shares held as at 14/06/2007**

*Name:* **WAVENEY INSURANCE BROKERS LTD**

*Address:* **128 BEVAN STREET  
LOWESTOFT  
SUFFOLK NR32 4AQ**

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*Shareholding 3:*

**127 ORDINARY B Shares held as at 14/06/2007**

*Name:* **PETER WESTGATE**

*Address:* **188 LOWESTOFT ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK NR31 6JE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/06/2007** *Authenticated:* **Yes (E/W)**