



Companies House
— for the record —

AR01 (ef)

Annual Return



XTBKBRTG

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Company Name: **NUMBER 38 LIMITED**

Company Number: **03712514**

Date of this return: **11/02/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **55 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
PR9 0PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL MURRAY**

Surname: **ANKERS**

Former names:

Service Address: **ITHACA RED LANE
HUXLEY
CHESTER
UNITED KINGDOM
CH3 9BZ**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY**

Surname: **ANKERS**

Former names:

Service Address: **ITHACA RED LANE
HUXLEY
CHESTER
UNITED KINGDOM
CH3 9BZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/12/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WEDGWOOD**

Surname: **HALL**

Former names:

Service Address: **MOUNT VYNER 51 VYNER ROAD SOUTH
PRENTON
WIRRAL
CHESHIRE
CH43 7PW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS. THE SHARES CARRY FULL ENTITLEMENT TO DIVIDENDS. THE SHARES CARRY FULL ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING-UP. THERE IS NO OPTION FOR THE SHARES TO BE REDEEMED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-02-11**
Name: **LESLEY ANKERS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.