



*Companies House*

— for the record —

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

**Annual Return**



**X43Q2815**

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*Company Name:* **ANGLIAN ASH LIMITED**

*Company Number:* **03723396**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5156**

*Registered Office  
Address:*

**6 DEBEN MILL BUSINESS  
CENTRE  
OLD MALTINGS  
APPROACH  
WOODBIDGE  
SUFFOLK  
IP12 1BL**

*Register of  
Members Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE 70 GREAT  
BRIDGEWATER STREET  
MANCHESTER  
UK  
M1 5ES**

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### *Director 1 :*

*Name:* **DAVID PAUL TILSTONE**

*Address:* **12 MANOR ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 8UE**

*Date of Birth:* **27/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **EDWIN JOHN WILKINSON**

*Address:* **SHELDON LODGE 5 STONE LODGE  
WALK  
IPSWICH  
SUFFOLK  
IP2 9AP**

*Date of Birth:* **23/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

## 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>10</b>	<b>GBP10.00</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10 ORDINARY Shares held as at 01/03/2009**

*Name:* **ENERGY POWER RESOURCES LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2009**

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