



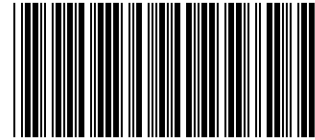
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Companies House
— for the record —

Annual Return

Company Name: ANCHOR INSERTS LIMITED

Company Number: 05448586



X2CUJPMZ

Received for filing in Electronic Format on the: 17/05/2007

Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

11 BAYTON ROAD
EXHALL
COVENTRY
WEST MIDLANDS
CV7 9EL

Register of
Members Address:

CLIFFORD HOUSE
38-44 BINLEY RD,
COVENTRY,
WEST MIDLANDS.
CV3 1JA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIA ELISABETH WADE

Address: 8 STONEHAVEN DRIVE
COVENTRY
WEST MIDLANDS CV3 6EX

Director 1:

Name: AUSTIN STEVEN CHARLES
WADE

Date of Birth: 20/02/1971

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Address: STONEBANK
BULKINGTON ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND LE10 3LA

Director 2:

<i>Name:</i>	ERNEST VICTOR WADE	<i>Address:</i>	8 STONEHAVEN DRIVE
<i>Date of Birth:</i>	29/01/1942		COVENTRY
<i>Nationality:</i>	BRITISH		WEST MIDLANDS
<i>Occupation:</i>	ENGINEER		ENGLAND CV3 6EX

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>
ORDINARY 1 SHARES	105	GBP105.00
TOTALS	105	GBP105.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY 1 SHARES Shares held as at 10/05/2007

<i>Name:</i>	JULIA ELISABETH WADE
<i>Address:</i>	8 STONEHAVEN DRIVE COVENTRY WEST MIDLANDS CV3 6EX

Shareholding 2:

25 ORDINARY 1 SHARES Shares held as at 10/05/2007

<i>Name:</i>	ERNEST VICTOR WADE
<i>Address:</i>	8 STONEHAVEN DRIVE COVENTRY WEST MIDLANDS ENGLAND CV3 6EX

Shareholding 3:

25 ORDINARY 1 SHARES Shares held as at 10/05/2007

Name: **HELEN PAULA BUTLAND**

Address: **12 FORDS CLOSE
ABBOTS KERSWELL
DEVON TQ12 5NN**

Shareholding 4:

30 ORDINARY 1 SHARES Shares held as at 10/05/2007

Name: **AUSTIN STEVEN CHARLES WADE**

Address: **STONEBANK
BULKINGTON ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND LE10 3LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**