



*Companies House*  
— for the record —

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

**Annual Return**



**X002D74Z**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **SOUTH EASTERN RECOVERY ASSURED HOMES LIMITED**

*Company Number:* **SC121345**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SALTIRE COURT 20  
CASTLE TERRACE  
EDINBURGH  
EH1 2EG**

*Register of  
Members Address:*

**AT REGISTERD OFFICE**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **PEMBERSTONE  
(SECRETARIES) LIMITED**

Address: **WHITTINGTON HALL WHITTINGTON  
ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

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Director 1 :

Name: **PEMBERSTONE  
(DIRECTORS) LIMITED**

Address: **WHITTINGTON HALL WHITTINGTON  
ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

Date of Birth:

Nationality: **British**

Occupation:

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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</b>	<b>6894977</b>	<b>GBP3447488.5</b>

TOTALS

**6894977**

**GBP3447488.5**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6894977 ORDINARY Shares held as at 15/11/2008**

*Name:*

**PEMBERSTONE GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (SC)**