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Annual Return

Company Name:

A & N ESTATE AGENCY LIMITED

Company Number:

05366516

Received for filing in Electronic Format on the: 15/02/2008



Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9111

9132

9133

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WHITE HART FARM BRIGG ROAD BARTON UPON HUMBER

NORTH LINCOLNSHIRE

DN18 6BA

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NATALIE CAROL HOWE Address: OAKWELL HOUSE

MALTKILN ROAD

BARTON

NORTH LINCS DN18 5JT

Director 1:

Name: DEIDRE IRENE HOWE Address: WHITE HART FARM

Date of Birth: 11/07/1956 BRIGG ROAD

Nationality: BRITISH BARTON UPON HUMBER

Occupation: COMPANY SECRETARY SOUTH HUMBERSIDE DN18 6BA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/02/2008

50 Disposed of in period on 28/02/2006

Name: **DEIRDRE IRENE HOWE**

Address: WHITE HART FARM

BRIGG ROAD

BARTON-UPON-HUMBER

N LINCS DN18 6BA

Shareholding 2:

0 ORDINARY Shares held as at 14/02/2008

50 Disposed of in period on 28/02/2006

Name: SEAN ANTHONY HOWE

Address: BULTHFERRY

MALTKILN ROAD

BARTON-UPON-HUMBER

N LINCS DN18 5JT

Shareholding 3:

100 ORDINARY Shares held as at 14/02/2008

Name: HOWE RENOVATION (YORKS) LTD.,

Address: WHITE HART FARM

BRIGG ROAD BARTON

NORTH LINCS.,

ENGLAND DN18 6BA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/02/2008 Authenticated: Yes (E/W)