



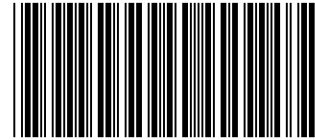
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Companies House
— for the record —

Annual Return

Company Name: ANGLIAN REWINDS LIMITED

Company Number: 03495879



XLAY5N9R

Received for filing in Electronic Format on the: 21/02/2007

Company Details

Period Ending: 20/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**1 SOPWITH CRESCENT
HURRICANE WAY
WICKFORD
ESSEX
SS11 8YU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHRISTOPHER JOHN BOREHAM **Address:** 18 CANTERBURY WAY
CHELMSFORD
ESSEX CM1 2XN

Director 1:

Name: MR CHRISTOPHER JOHN **Address:** 18 CANTERBURY WAY
BOREHAM **CHELMSFORD**
Date of Birth: 18/05/1952 **ESSEX CM1 2XN**
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **MR FREDERICK JOHN BOREHAM** *Address:* **29 FOURTH AVENUE
CHELMSFORD
ESSEX CM1 4EZ**
Date of Birth: **20/10/1926**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 20/01/2007

Name: **CHRISTOPHER JOHN BOREHAM**

Address: **18 CANTERBURY WAY
CHELMSFORD ESSEX CM1 2XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (E/W)**