



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRALCHZB

Received for filing in Electronic Format on the: **03/03/2010**

---

*Company Name:* **ANGLIAN REWINDS LIMITED**

*Company Number:* **03495879**

*Date of this return:* **20/01/2010**

*SIC codes:* **5020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 SOPWITH CRESCENT  
HURRICANE WAY  
WICKFORD  
ESSEX  
SS11 8YU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **BOREHAM**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **BOREHAM**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1952-05-18**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*     2

*Type:*                             **Person**  
*Full forename(s):*             **MR FREDERICK JOHN**  
*Surname:*                        **BOREHAM**  
*Former names:*  
*Service Address:*             **29 FOURTH AVENUE**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM1 4EZ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1926-10-20**                             *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND RECEIVE NOTICE OF MEETINGS, RECEIVE DIVIDENDS AND ASSETS IN A WINDING UP.</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 20/01/2010**

*Name:* **CHRISTOPHER JOHN BOREHAM**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.