



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/04/2008

Company Name: ANGLIAN REWINDS LIMITED

Company Number: 03495879

Company Details

Period Ending: 20/01/2008

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER JOHN
BOREHAM**

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

Director 1 :

Name: **MR FREDERICK JOHN
BOREHAM**

Address: **29 FOURTH AVENUE
CHELMSFORD
ESSEX
CM1 4EZ**

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

Director 2 :

Name: **MR CHRISTOPHER JOHN
BOREHAM**

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

Date of Birth: **18/05/1952** *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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008 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 20/01/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**