



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/05/2008

Company Name: ANSTON TRUSTEES LIMITED

Company Number: 02826318

Company Details

Period Ending: 24/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

QUAYSIDE HOUSE
CANAL WHARFE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5PU

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA MARY WATTS**

Address: **57 BECK ROAD
EVERTHORPE BROUGH
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU15 2JJ**

Director 1 :

Name: **JONATHAN PETER WRAGG**

Address: **3 WHIRLOW GREEN
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE
S11 9NY**

Date of Birth:

29/06/1967

Nationality:

British

Occupation:

FINANCE 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 A	100	GBP100.00
ORDINARY B	100	GBP100.00
ORDINARY C	100	GBP100.00
TOTALS	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 24/05/2008

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED
QUAYSIDE HOUSE CANAL WHARF**
Address: **LEEDS
WEST YORKSHIRE
LS11 5PU**

Shareholding 2:

100 ORDINARY B Shares held as at 24/05/2008

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED
QUAYSIDE HOUSE CANAL WHARF**
Address: **LEEDS
WEST YORKSHIRE
LS11 5PU**

Shareholding 3:

100 ORDINARY C Shares held as at 24/05/2008

Name: **RENSBURG INVESTMENT MANAGEMENT LIMITED
QUAYSIDE HOUSE CANAL WHARF**
Address: **LEEDS
WEST YORKSHIRE
LS11 5PU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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