



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9OSXD2Y**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **REKORD SALES (GREAT BRITAIN) LIMITED**

*Company Number:* **00564684**

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### *Company Details*

*Period Ending:* **12/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2932**

*Registered Office  
Address:*

**MANOR ROAD,  
MANCETTER,  
NR ATHERSTONE,  
WARWICKSHIRE  
CV9 1RJ**

*Register of  
Members Address:*

**MANOR ROAD  
MANCETTER  
ATHERSTONE  
WARWICKSHIRE  
CV9 1RJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MOLLIE WHITE**

*Address:* **4 CROWHILL ROAD  
NUNEATON  
WARWICKSHIRE  
CV11 6PJ**

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*Director 1 :*

*Name:* **MR MICHAEL ENSOR  
CATON**

*Address:* **GLEBE FARM SIBSON  
NUNEATON  
WARWICKSHIRE  
CV13 6LD**

*Date of Birth:* **05/06/1931**    *Nationality:* **British**

*Occupation:* **FARMER**

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*Director 2 :*

*Name:* **MR JOHN HERBERT ELLIS  
WELLS**

*Address:* **BURBAGE HOUSE FARM  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
LE10 3AH**

*Date of Birth:* **12/03/1938**    *Nationality:* **British**

*Occupation:* **FARMER**

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Director 3 :

Name: MR JOHN LEWIS ENSOR

Address: BURTON FIELDS FARM BURTON  
FIELDS FARM  
HINCKLEY  
LEICESTERSHIRE  
GREAT BRITAIN  
LE10 3HA

Date of Birth: 08/03/1938 Nationality: British

Occupation: DIRECTOR RETIRED  
FARMER

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Director 4 :

Name: MRS GLENIS MARGARET  
ENSOR

Address: BURTON FIELDS FARM BURTON  
FIELDS FARM  
HINCKLEY  
LEICESTERSHIRE  
GREAT BRITAIN  
LE10 3HA

Date of Birth: 03/12/1938 Nationality: British

Occupation: DIRECTOR

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Director 5 :

Name: MRS ALICE CATON

Address: GLEBE FARM OCCUPATION ROAD  
SIBSON  
NUNEATON  
WARWICKSHIRE  
GREAT BRITAIN  
CV13 6LD

Date of Birth: 16/01/1931 Nationality: Other

Occupation: DIRECTOR  
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*Director 6 :*

*Name:* **MRS IRENE WELLS**

*Address:* **BURBAGE HOUSE LUTTERWORTH  
ROAD  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
GREAT BRITAIN  
LE10 3AH**

*Date of Birth:* **09/11/1943**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **MR JOHN CHARLES  
WEBBER**

*Address:* **TIKI WATER LANE,  
BARNHAM  
THETFORD  
NORFOLK  
GREAT BRITAIN  
IP24 2NA**

*Date of Birth:* **31/05/1928**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 8 :*

*Name:* **MR HORACE JOHN GILBERT**

*Address:* **NORFOLK LODGE 42 CHURCH WALK  
ALLESLEY  
COVENTRY  
WARWICKSHIRE  
GREAT BRITAIN  
CV5 9ER**

*Date of Birth:* **29/01/1922**    *Nationality:* **British**

*Occupation:* **BRITISH**

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*Director 9 :*

*Name:* **MRS BARBARA JEAN  
WEBBER**

*Address:* **TIKI WATER LANE  
BARNHAM  
THETFORD  
NORFOLK  
GREAT BRITAIN**

*Date of Birth:* **15/07/1930**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 1 :*

*0*

*Name:* **MRS MARJORIE GILBERT**

*Address:* **NORFOLK LODGE 42 CHURCH WALK  
ALLESLEY  
COVENTRY  
WARWICKSHIRE  
GREAT BRITAIN**

*Date of Birth:* **04/09/1927**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 1 :*

*1*

*Name:* **MRS MARGARET CYNTHIA  
PASKE**

*Address:* **TRESCO UPPER MOOR  
PERSHORE  
WORCESTERSHIRE  
GREAT BRITAIN  
GREAT BRITAIN  
WR10 2JR**

*Date of Birth:* **08/05/1924**    *Nationality:* **British**

*Occupation:* **RETIRED**

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Director 1 :

2

Name: **MR GUY CURZON PASKE**

Address: **TRESCO UPPER MOOR  
PERSHORE  
WORCESTERSHIRE  
GREAT BRITAIN  
WR10 2JR**

Date of Birth: **17/08/1964**      Nationality: **British**

Occupation: **TRANSLATOR**

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Director 1 :

3

Name: **MR ROBIN RICHARD PASKE**

Address: **TRESCO UPPER MOOR  
PERSHORE  
WORCESTERSHIRE  
GREAT BRITAIN**

Date of Birth: **12/05/1967**      Nationality: **British**

Occupation: **PHOTOGRAPHER**

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### *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>
<b>ORDINARY</b>	<b>5500</b>	<b>GBP5500</b>
<i>TOTALS</i>		
	<b>5500</b>	<b>GBP5500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 12/07/2009**

*Name:*

**BARBARA JEAN WEBBER**

*Address:*

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*Name:*

**JOHN CHARLES WEBBER**

*Address:*

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*Shareholding 2:*

**450 ORDINARY Shares held as at 12/07/2009**

*Name:*

**ROBIN RICHARD PASKE**

*Address:*

*Shareholding 3:*

**100 ORDINARY Shares held as at 12/07/2009**

*Name:*

**MARJORIE H. GILBERT**

*Address:*

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*Name:*

**HORACE JOHN GILBERT**

*Address:*

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*Shareholding 4:*

**1100 ORDINARY Shares held as at 12/07/2009**

*Name:*

**MARGARET CYNTHIA PASKE**

*Address:*



*Shareholding 5:*

**450 ORDINARY Shares held as at 12/07/2009**

*Name:*

**GUY CURZON PASKE**

*Address:*

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*Shareholding 6:*

**150 ORDINARY Shares held as at 12/07/2009**

*Name:*

**JOHN LEWIS ENSOR**

*Address:*

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*Name:*

**GLENYS MARGARET ENSOR**

*Address:*

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*Shareholding 7:*

**1000 ORDINARY Shares held as at 12/07/2009**

*Name:*

**JOHN HERBERT ELLIS WELLS**

*Address:*

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*Name:*

**IRENE ELIZABETH WELLS**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 12/07/2009**

**500 DISPOSED OF IN PERIOD ON 01/01/1976**

*Name:*

**HERBERT WELLS**

*Address:*

*Shareholding 9:*

**500 ORDINARY Shares held as at 12/07/2009**

*Name:*

**WILLIAM HERBERT CORBETT**

*Address:*

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*Shareholding 1:*

*0*

**1500 ORDINARY Shares held as at 12/07/2009**

*Name:*

**MICHAEL ENSOR CATON**

*Address:*

*Name:*

**ALICE CATON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/09/2009**

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