



*Companies House*  
— for the record —

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

**Annual Return**



**XL1JMG04**

*Received for filing in Electronic Format on the: 22/12/2009*

*Company Name:*     **ANCHOR (WB) LTD**

*Company Number:*   **06610399**

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### *Company Details*

*Period Ending:* **04/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**114 HOLLY LANE  
SMETHWICK  
WEST MIDLANDS  
B67 7LA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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### *Director 1 :*

*Name:* **MR AMARVEER SINGH  
DHATT**

*Address:* **107 JERSEY ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 4QR**

*Date of Birth:*

**06/12/1982**

*Nationality:*

**CANADIAN**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR SURJIT HAYER**

*Address:* **293 LORDSWOOD ROAD  
BIRMINGHAM  
B17 8PR**

*Date of Birth:*

**10/05/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 3 :*

*Name:* **MR AMAR SINGH MEHLI**

*Address:* **- DUKES HILL GRANGE  
BRACKNELL ROAD  
BAGSHOT  
SURREY  
GU19 5HT**

*Date of Birth:*

**28/12/1959**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 04/06/2009**

*Name:* **SURJIT HAYER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2009**

*Authenticated:* **Yes**