



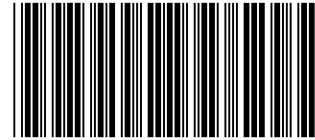
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Annual Return

Company Name: **BIBBY FACTORS BOREHAMWOOD LIMITED**

Company Number: **00388715**



X190MPGY

Received for filing in Electronic Format on the: **11/05/2007**

Company Details

Period Ending: **04/05/2007**

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

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BIBBY BROS. & CO.
(MANAGEMENT) LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Director 1:

Name: **MR. MARK JOHN CLEAVER**
Date of Birth: **15/03/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **BRAMLEY HOUSE
GODSONS LANE
NAPTON
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM CV47 8LX**

Director 2:

Name: **MR. IAN DOWNING** *Address:* **28 COLLEGE AVENUE**
Date of Birth: **01/07/1958** **CROSBY**
Nationality: **BRITISH** **LIVERPOOL**
Occupation: **ACCOUNTANT** **UNITED KINGDOM L23 0SS**

Director 3:

Name: **MR. DAVID ALBERT** *Address:* **KEEPERS**
ROBERTSON **UPPER ASTROP ROAD**
Date of Birth: **13/09/1946** **KINGS SUTTON**
Nationality: **BRITISH** **OXFORD**
Occupation: **COMPANY DIRECTOR** **OXFORDSHIRE**
UNITED KINGDOM OX17 3DU

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	1000000	GBP1000000.00
TOTALS	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 04/05/2007

Name: **BIBBY GROUP OF FACTORS LIMITED**

Address: **105 DUKE STREET**
LIVERPOOL
UNITED KINGDOM L1 5JQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**