



Companies House
— for the record —

363a_(ef)

Annual Return



XJCID22R

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **BEPCO (UK) LIMITED**

Company Number: **01440643**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

5188

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEPCO HOUSE 316
HARTLEBURY TRADING
ESTATE
HARTLEBURY
WORCESTERSHIRE
DY10 4JB**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH PALMER**

Address: **BUTE HOUSE HILL LANE
ELMLEY CASTLE
WORCESTERSHIRE
WR10 3HU**

Director 1 :

Name: **JAMES ANTHONY HOWAT**

Address: **LEA FARMHOUSE BISHOPS OFFLEY
STAFFORD
ST21 6EU**

Date of Birth:

05/07/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KEITH PALMER**

Address: **BUTE HOUSE HILL LANE
ELMLEY CASTLE
WORCESTERSHIRE
WR10 3HU**

Date of Birth:

04/10/1961

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	301000	GBP301000
<i>TOTALS</i>		
	301000	GBP301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

301000 ORDINARY Shares held as at 20/06/2008

Name:

BEPCO GROUP LIMITED

Address:

**BEPCO HOUSE HARTLEBURY TRADING ESTATE
HARTLEBURY
WORCS
DY10 4JB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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