



Companies House
— for the record —

363a(ef)

Annual Return



X002LB4B

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

Company Number: **01440643**

Company Details

Period Ending: **20/06/2009**

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 20/06/2009 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 20/06/2009

Name: **BEPCO GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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