



*Companies House*  
— for the record —

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

**Annual Return**



**X002LB4B**

*Received for filing in Electronic Format on the: 29/06/2009*

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

*Company Number:* **01440643**

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### *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**

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*Director 1 :*

*Name:* **JAMES ANTHONY HOWAT**

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

*Date of Birth:* **05/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>301000</b>	<b>GBP301000</b>
<i>TOTALS</i>		
	<b>301000</b>	<b>GBP301000</b>

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### *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:*

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### *Authorisation*

*Authoriser Designation:* **director**

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

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