



Companies House

— for the record —

363a_(ef)

Annual Return



XA16MD3G

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **BUSINESS KITS LIMITED**

Company Number: **02643370**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7440

9231

*Registered Office
Address:*

**19 ROMAN ROAD,
BIRSTALL
LEICESTER
LEICESTERSHIRE
LE4 4BB**

*Register of
Members Address:*

**19 ROMAN ROAD,
BIRSTALL
LEICESTER
LEICESTERSHIRE
LE4 4BB**

*Register of Debenture
Holders Address:*

**19 ROMAN ROAD,
BIRSTALL
LEICESTER
LEICESTERSHIRE
LE4 4BB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAPHAEL LOUIS
BROWN**

Address: **19 ROMAN ROAD
BIRSTALL
LEICESTER
LE4 4BB**

Director 1 :

Name: **MRS GLORIA RUTH BROWN** *Address:* **19 ROMAN ROAD
BIRSTALL
LEICESTER
LEICESTERSHIRE
LE4 4BB**

Date of Birth: **11/07/1930** *Nationality:* **BRITISH** *Occupation:* **MARKETING CONSULTANT**

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 | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 05/09/2009

Name:

GLORIA RUTH BROWN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2009

Name:

RAPHAEL LOUIS BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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