



Companies House
— for the record —

363a_(ef)

Annual Return



XT65U3CA

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **BUSINESS KITS LIMITED**

Company Number: **02643370**

Company Details

Period Ending: **05/09/2008**

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 05/09/2008 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 05/09/2008

Name:

GLORIA RUTH BROWN

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name:

RAPHAEL LOUIS BROWN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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