



Companies House
— for the record —

AR01 (ef)

Annual Return



XTGLZEIM

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Company Name: **BILLITER STREET (1991) LIMITED**

Company Number: **02651351**

Date of this return: **04/10/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FORTIS HOUSE
TOLLGATE
EASTLEIGH
HAMPSHIRE,
SO53 3YA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSEMARY ANNE**

Surname: **SMITH**

Former names:

Service Address: **29 KINGCUP CLOSE
BROADSTONE
DORSET
BH18 9GS**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY DUNCAN**

Surname: **SMITH**

Former names:

Service Address: **ST MARGARETS LODGE OLD AVENUE
WEST BYFLEET
SURREY
KT14 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 04/10/2009

Name:

FORTIS (UK) LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.