



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **BEDFONT CONSTRUCTION LIMITED**

Company Number: **02881949**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**BEDFONT HOUSE
HOLYWELL LANE
UPCHURCH
KENT
ME9 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INNES KEOCHAN BERNTSEN** *Address:* **ROOBARB HOUSE 1A UPCHURCH
POULTY FARM, POOT LANE,
UPCHURCH
SITTINGBOURNE
KENT
ME9 7HL**

Company Secretary 2:

Name: **CHRISTOPHER RICHARDSON** *Address:* **IVANHOE LONDON ROAD ADDINGTON
WEST MALLING
KENT
ME19 5AL**

Director 1 :

Name: **INNES KEOCHAN BERNTSEN** *Address:* **ROOBARB HOUSE 1A UPCHURCH
POULTY FARM, POOT LANE,
UPCHURCH
SITTINGBOURNE
KENT
ME9 7HL**

Date of Birth: **25/01/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER
RICHARDSON**

Address: **IVANHOE LONDON ROAD ADDINGTON
WEST MALLING
KENT
ME19 5AL**

Date of Birth: **23/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2007

Name: **CHRISTOPHER RICHARDSON**
Address: **IVANHOE LONDON ROAD ADDINGTON
WEST MALLING
KENT
ME19 5AL**

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2007

Name:

INNES KEOCHAN BERNTSEN

Address:

**ROOBARB HOUSE, 1A UPCHURCH POULTRY FARM
POOT LANE, UPCHURCH
SITTINGBOURNE
KENT
ME9 7HL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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