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Annual Return

Company Name:

A. & A. BELL MARQUEE HIRE LIMITED

Company Number:

03636679

Received for filing in Electronic Format on the: 12/10/2005

Company Details

Period Ending: 23/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

MILKWOOD SPITAL ROAD MALDON ESSEX CM9 6EX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JOHN BELL Address: MILKWOOD

SPITAL ROAD

MALDON

ESSEX CM9 6EB

Director 1:

Name: ANTHONY JOHN BELL Address: MILKWOOD
Date of Birth: 18/09/1938 SPITAL ROAD

Nationality: BRITISH MALDON

Occupation: COMPANY DIRECTOR ESSEX CM9 6EB

Director 2:

Name: CHRISTINE ANNE BELL Address: MILKWOOD

Date of Birth: 30/06/1939 SPITAL ROAD
Nationality: BRITISH MALDON

Occupation: SECRETARY ESSEX CM9 6EB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2005, 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 23/09/2005

Name: ANTHONY JOHN BELL

Address: MILKWOOD

SPITAL ROAD MALDON

ESSEX CM9 6EB

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2005

Name: CHRISTINE ANNE BELL

Address: MILKWOOD

SPITAL ROAD

MALDON

ESSEX CM9 6EB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/10/2005 Authenticated: Yes (E/W)