



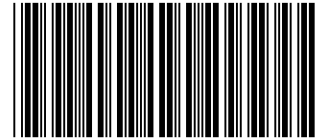
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Annual Return

Company Name: **B SIX LIMITED**

Company Number: **04284930**



Received for filing in Electronic Format on the: **26/09/2007**

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Company Details

Period Ending: **11/09/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**3 ALLINGTON DRIVE
ECCLES
MANCHESTER
M30 9EG**

Register of
Members Address:

**3 ALLINGTON DRIVE
ECCLES
MANCHESTER
M30 9EG**

Register of Debenture
Holders Address:

**3 ALLINGTON DRIVE
ECCLES
MANCHESTER
M30 9EG**

Details of Officers of the Company

Company Secretary:

Name: **ANWAR UL-HAQ**

Address: **33 MOORTON AVENUE
BURNAGE
MANCHESTER M19 2NQ**

Director 1:

Name: **DR MOHAMMED HAROON
ZAFAR-ULLAH KHAN**

Address: **3 ALLINGTON DRIVE
ECCLES
MANCHESTER M30 9EG**

Date of Birth: **15/12/1949**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Director 2:

Name: **JAHANGIR MOHAMMED** *Address:* **37 TORKINGTON ROAD**
Date of Birth: **11/10/1960** **GATLEY**
Nationality: **BRITISH** **CHEADLE**
Occupation: **MANAGER** **CHESHIRE SK8 4PW**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, 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 11/09/2007

Name: **MRS.MYROON QUAYYUM**
Address: **62 VICTORIA ROAD**
URMSTON
MANCHESTER M41 5BY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**