



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BELPER BOOK-KEEPING AGENCY LTD**

Company Number: **04597039**



Received for filing in Electronic Format on the: **01/12/2006**

X8XP2KZC

Company Details

Period Ending: **21/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**64 HIGH STREET
BELPER
DERBYSHIRE
DE56 1GF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD GEORGE WINT**

Address: **64 HIGH STREET
BELPER
DERBYSHIRE DE56 1GF**

Director 1:

Name: **MRS LYNNE WINT**
Date of Birth: **20/11/1951**
Nationality: **BRITISH**
Occupation: **BOOK KEEPER**

Address: **64 HIGH STREET
BELPER
DERBYSHIRE DE56 1GF**

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 21/11/2006, 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 21/11/2006

Name: **LYNNE WINT**

Address: **64 HIGH STREET
BELPER
DERBYSHIRE DE56 1GF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**