



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04597039**

*Date of this return:* **21/11/2011**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **64 HIGH STREET  
BELPER  
DERBYSHIRE  
DE56 1GF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD GEORGE**

*Surname:* **WINT**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNNE**

*Surname:*                                **WINT**

*Former names:*

*Service Address:*                        **DALE FARM  
OVER LANE  
BELPER  
DERBYSHIRE  
DE56 0HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOK KEEPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL THE ISSUED ORDINARY SHARES HAVE FULL VOTING RIGHTS AND HAVE A RIGHT TO PARTICIPATE IN THE PAYMENT OF A DIVIDEND.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE WINT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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