



Companies House
— for the record —

AR01 (ef)

Annual Return



X20FVPEC

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

Company Number: **04597039**

Date of this return: **21/11/2010**

SIC codes: **7487**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-21**
Name: **LYNNE WINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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