

# 363a(ef)

**Annual Return** 

Company Name:

**BBI COACHING LIMITED** 

Company Number:

04612018

Received for filing in Electronic Format on the: 20/12/2006

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Company Details

Period Ending: 09/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

STACKWOOD GILGARRAN WORKINGTON

CUMBRIA

CA14 4RF

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: HFM TAX & BUSINESS SERVICES

Address:

IVY HOUSE

LIMITED

BRADGATE ROAD

**CATFORD** 

LONDON SE6 4JD

Director 1:

Name: ADRIAN STANLEY BANGER

Address:

**STACKWOOD** 

Date of Birth: 14/11/1947
Nationality: BRITISH

GILGARRAN WORKINGTON

Occupation: CONSULTANT

**CUMBRIA CA14 4RF** 

## Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 09/12/2006

Name: ADRIAN BANGER

Address: STOCKWOOD

GILGARRAN WORKINGTON

**CUMBRIA CA14 4RF** 

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Shareholding 2:

90 ORDINARY Shares held as at 09/12/2006

Name: REUBEN GOODYEAR

Address: FLAT 3 94 HEARNE HILL

**LONDON SE24 9QP** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2006 Authenticated: Yes (E/W)