



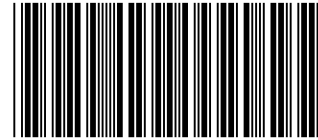
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Companies House
— for the record —

Annual Return

Company Name: BBI COACHING LIMITED

Company Number: 04612018



XYQ8RB50

Received for filing in Electronic Format on the: 12/12/2005

Company Details

Period Ending: 09/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
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
LIMITED

Address: IVY HOUSE
BRADGATE ROAD
CATFORD
LONDON SE6 4JD

Director 1:

Name: ADRIAN STANLEY BANGER
Date of Birth: 14/11/1947
Nationality: BRITISH
Occupation: CONSULTANT

Address: STACKWOOD
GILGARRAN
WORKINGTON
CUMBRIA CA14 4RF

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2005, 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 09/12/2005

Name: **ADRIAN BANGER**

Address: **STACKWOOD
GILGARRAN
WORKINGTON
CUMBRIA CA14 4RF**

Shareholding 2:

90 ORDINARY Shares held as at 09/12/2005

Name: **REUBEN GOODYEAR**

Address: **FLAT 3
94 HEARNE HILL
LONDON SE24 9QP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**