



Companies House
— for the record —

363a_(ef)

Annual Return



X7KIN542

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **BILES INC. LIMITED**

Company Number: **05286759**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 ALEXANDER RD
THAMES DITTON
SURREY
KT7 0QS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNELIESE MARIE BILES**

Address: **5 ALEXANDRA ROAD
THAMES DITTON
SURREY
KT7 0QS**

Director 1 :

Name: **ANNELIESE MARIE BILES**

Address: **5 ALEXANDRA ROAD
THAMES DITTON
SURREY
KT7 0QS**

Date of Birth:

25/01/1970

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **ANTHONY RICHARD BILES**

Address: **5 ALEXANDRA ROAD
THAMES DITTON
SURREY
KT7 0QS**

Date of Birth:

01/10/1971

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGNER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008

Name: **ANNELIESE BILES INC LTD**

Address:

Name: **BILES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2008

Name:

ANTHONY BILES INC LTD

Address:

Name:

BILES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**