



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BILES INC. LIMITED**

Company Number: **05286759**

Date of this return: **15/11/2011**

SIC codes: **90030**

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

Situation of Registered Office: **5 ALEXANDER RD
THAMES DITTON
SURREY
KT7 0QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNELIESE MARIE**

Surname: **BILES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANNELIESE MARIE**

Surname: **BILES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **BILES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1971** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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: **ANNELIESE BILES**

Name:

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BILES**

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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