



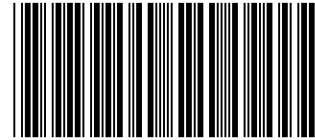
Companies House
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Annual Return

Company Name: **BED AND BREAKFAST GUIDE LIMITED**

Company Number: **05656657**



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Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **16/12/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**SUITE 406 THE CUSTARD
FACTORY
GIBB STREET
BIRMINGHAM
WEST MIDLANDS
B9 4AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL PHILIP ANDREW MARK
HARRIS**

Address: **51 MARLBOROUGH ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS B36 0EJ**

Director 1:

Name: **NIGEL PHILIP ANDREW
MARK HARRIS** *Address:* **51 MARLBOROUGH ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS B36 0EJ**

Date of Birth: **29/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID JOHN MARTIN** *Address:* **51 MARLBOROUGH ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS B36 0EJ**

Date of Birth: **01/08/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, 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 16/12/2007

Name: **DAVID MARTIN**

Address: **51 MARLBOROUGH ROAD
CASTLE BROMWICH
BIRMINGHAM
UNITED KINGDOM B36 0EJ**

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2007

Name: **NIGEL HARRIS**

Address: **51 MARLBOROUGH ROAD
CASTLE BROMWICH
BIRMINGHAM
UNITED KINGDOM B36 0EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**