



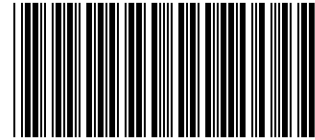
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Companies House
— for the record —

Annual Return

Company Name: BILLINGS & EDMONDS (2006) LIMITED

Company Number: 06005409



X4B54VEU

Received for filing in Electronic Format on the: 11/12/2007

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 WOLSEY MANSIONS, MAIN At Registered Office
AVENUE
MOOR PARK
MIDDLESEX
HA6 2HL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEIGH KUMAR

Address: 15 KING GEORGE AVENUE
WATFORD
HERTFORDSHIRE WD23 4NT

Director 1:

Name: RANJAN MANFRED KUMAR
Date of Birth: 29/12/1967
Nationality: BRITISH
Occupation: DIRECTOR

Address: 15 KING GEORGE AVENUE
BUSHEY
HERTFORDSHIRE WD23 4NT

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 21/11/2007

Name: **RANJAN KUMAR**

Address: **15 KING GEORGE AVENUE
BUSHEY
HERTFORDSHIRE
UK WD23 4NT**

Shareholding 2:

40 ORDINARY Shares held as at 21/11/2007

Name: **LEIGH KUMAR**

Address: **15 KING GEORGE AVENUE
BUSHEY
HERTFORDSHIRE
UK WD23 4NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**