



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC1VW5LR**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **BILLINGS & EDMONDS (2006) LIMITED**

*Company Number:* **06005409**

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### *Company Details*

*Period Ending:* **21/11/2008**

*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 AVENUE  
MOOR PARK  
MIDDLESEX  
HA6 2HL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEIGH KUMAR**

*Address:* **15 KING GEORGE AVENUE  
WATFORD  
HERTFORDSHIRE  
WD23 4NT**

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*Director 1 :*

*Name:* **RANJAN MANFRED KUMAR**

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

*Date of Birth:*

**29/12/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 ORDINARY Shares held as at 21/11/2008**

*Name:*

**LEIGH KUMAR**

*Address:*

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*Shareholding 2:*

**60 ORDINARY Shares held as at 21/11/2008**

*Name:*

**RANJAN KUMAR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

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