



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **BBM FIFTY-NINE LIMITED**

Company Number: **06410439**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7486

*Registered Office
Address:*

**115 BARLASTON OLD
ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JAMES GREENWOOD**

Address: **115 BARLASTON OLD ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8HJ**

Director 1 :

Name: **MR ROBERT JAMES
GREENWOOD**

Address: **65 VIA DEL BORGHETTO
SAN LORENZO A PRAGNATITO
CASCINA
ITALY
56021 (PI)**

Date of Birth:

24/10/1976

Nationality:

British

Occupation:

COMPANY 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	924228	GBP924228

TOTALS

924228

GBP924228

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

924228 ORDINARY Shares held as at 26/10/2008

Name:

ROBERT GREENWOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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