



*Companies House*  
— for the record —

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

**Annual Return**



**XGZAL6CP**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **B (88) LTD**

*Company Number:* **06457345**

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### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WINSTON CHURCHILL  
HOUSE ETHEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B2 4BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAKECOURT MANAGEMENT  
LIMITED**

*Address:* **WINSTON CHURCHILL HOUSE ETHEL  
STREET  
BIRMINGHAM  
B2 4BG**

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*Director 1 :*

*Name:* **YUEN LING LEE**

*Address:* **95 TAMWORTH ROAD  
LONG EATON  
NOTTINGHAM  
NG10 1BG**

*Date of Birth:*

**09/12/1971**

*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>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **10 ORDINARY Shares held as at 19/12/2008**

*Name:* **YUEN LING LEE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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