



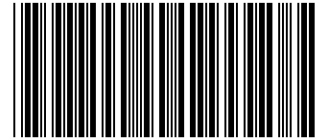
Companies House
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Annual Return

Company Name: **BRIAN ROPER LIMITED**

Company Number: **04712399**



XS5NQ083

Received for filing in Electronic Format on the: **28/03/2007**

Company Details

Period Ending: **26/03/2007**

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

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

**31 ST HERBERT STREET
KESWICK
CUMBRIA
CA12 4DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ROPER**

Address: **31 ST HERBERT STREET
KESWICK
CUMBRIA CA12 4DF**

Director 1:

Name: **BRIAN WILLIAM ROPER**
Date of Birth: **15/09/1957**
Nationality: **BRITISH**
Occupation: **PLUMBER**

Address: **31 ST HERBERT STREET
KESWICK
CUMBRIA CA12 4DF**

Director 2:

Name: **ELIZABETH ROPER** *Address:* **31 ST HERBERT STREET**
Date of Birth: **08/12/1958** **KESWICK**
Nationality: **BRITISH** **CUMBRIA CA12 4DF**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 26/03/2007

Name: **BRIAN WILLIAM ROPER**
Address: **31 ST HERBERT STREET**
 KESWICK
 CUMBRIA CA12 4DF

Shareholding 2:

500 ORDINARY Shares held as at 26/03/2007

Name: **ELIZABETH ROPER**
Address: **31 ST HERBERT STREET**
 KESWICK
 CUMBRIA CA12 4DF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**