



*Companies House*

— for the record —

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

**Annual Return**



**XLAMC6TP**

*Received for filing in Electronic Format on the: 25/01/2009*

*Company Name:* **BIBBIENA CONTRACTING LIMITED**

*Company Number:* **06062910**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 BOBBIN CLOSE  
LONDON  
UNITED KINGDOM  
SW4 0LL**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MISS MICHELLE ROBERTS**    *Address:* **8 BOBBIN CLOSE  
LONDON  
UNITED KINGDOM  
SW4 0LL**

*Date of Birth:* **02/03/1980**    *Nationality:* **NEW ZEALANDER**    *Occupation:* **CONSULTANT**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:* **MICHELLE ROBERTS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/01/2009**

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