



Annual Return

Company Name: **BILABOY LTD**

Company Number: **07671240**



X5CWDAU9

Received for filing in Electronic Format on the: **07/08/2016**

Company Name: **BILABOY LTD**

Company Number: **07671240**

Date of this return: **15/06/2016**

Sic Codes: **41202**

Company Type: **Private company limited by shares**

Situation of **ST GENNYS IPPLEPEN NEWTON ABBOT DEVON**

Registered Office: **ENGLAND TQ12 5TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MICHAEL JOHN DENNINGTON**
Surname: **BISHOP**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR LEON KEITH**
Surname: **PITTS**
Service Address: **ST GENNYS IPPLEPEN NEWTON ABBOT
ENGLAND TQ12 5TA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1970** Nationality: **BRITISH**
Occupation: **BUILDER**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 ORD shares held as at the date of this return
Name:	LEON KEITH PITTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

