



Companies House
— for the record —

363a_(ef)

Annual Return



XXI9RBWJ

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Company Name: **B & B CARPENTRY LIMITED**

Company Number: **04817109**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

4542

4543

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 CAMEL ROAD,
LITTLEPORT
ELY
CAMBRIDGESHIRE
CB6 1PU**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA BEETON**

Address: **34 CAMEL ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
CB6 1PU**

Director 1 :

Name: **NEIL JOHN BARNES**

Address: **HARWILL HOUSE 60B DODDINGTON
ROAD WIMBLINGTON
MARCH
CAMBRIDGESHIRE
PE15 0RD**

Date of Birth: **15/04/1967** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Director 2 :

Name: **DAVID BEETON**

Address: **34 CAMEL ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
CB6 1PU**

Date of Birth: **19/12/1973** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/07/2009

Name: **NEIL JOHN BARNES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/07/2009

Name: **DAVID BEETON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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