



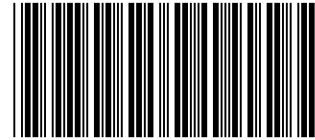
Companies House
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Annual Return

Company Name: **BODGERS OF ILFORD LIMITED**

Company Number: **00176283**



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Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **26/06/2005**

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

Principle Business Activities:

SIC Codes

5212

OTHER RETAIL NON-SPECIALISED STORES

*Registered Office:
Address:*

**472/488 BRIXTON ROAD,
LONDON,
.
SW9 8EH**

*Register of
Members Address:*

**472-488 BRIXTON ROAD
LONDON
SW9 8EH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAURA SYED**

Address: **37 LONG WALK
NEW MALDEN
SURREY KT3 3EJ**

Director 1:

Name: **BERNARD HENRY
DREESMANN**

Address: **35 CRANLEY GARDENS
LONDON SW7 3BD**

Date of Birth: **02/01/1957**

Nationality: **DUTCH**

Occupation: **CHAIRMAN**

Director 2:

Name: **DAVID FRANCIS JAMES** *Address:* **FLAT 3 BERLAY MOUNT**
Date of Birth: **30/10/1957** **SUSAN WOOD**
Nationality: **BRITISH** **CHISLEHURST**
Occupation: **MANAGING DIRECTOR** **KENT BR7 5NG**

Director 3:

Name: **MAURA SYED** *Address:* **37 LONG WALK**
Date of Birth: **30/09/1952** **NEW MALDEN**
Nationality: **BRITISH** **SURREY KT3 3EJ**
Occupation: **FINANCIAL CONTROLLER**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/06/2005

Name: **BERNARD HENRICUS DREESMANN**

Address: **C/O PARKSIDE**
THE RIDGE EPSOM
SURREY

Shareholding 2:

49900 ORDINARY Shares held as at 26/06/2005

Name:

MORLEYS STORES LTD

Address:

**472-488 BRIXTON ROAD
LONDON SW9 8EH**

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED DIRECTOR : SANDRA ANNE CORRIGAN on 15/04/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**