

COMPANIES HOUSE

363s

Annual Return

of company number 03147947

G

company name

BULLET ADVERTISING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 18	0 1	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Dav	,	Мо	nth	Ye	ar

Registered Office (See note 3)

This is the address registered by Companies House.

KEYS COURT 82-84 MOSELEY STREET BIRMINGHAM B12 OON

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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03147947	If the information shown needs amendment, give				
	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
•					
REGISTERED OFFICE	*				
•					
•	***************************************				
·	••				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
·					

Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
	L				
DARREN MALCOLM					
HICHMAN					
12A STATION STREET					
TIPTON					
WEST MIDLANDS DY4 8UE	***************************************				

,	***************************************				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directore (c					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
KEITH ALAN					
BAMFORD					
17 OLDFIELD ROAD					
COSELEY	***************************************				
BILSTON					
WEST MIDLANDS WV14 9AH	***************************************				

Date of Birth:- 07/05/64					
Nat:BRITISH	***************************************				
Occ:DIRECTOR	***************************************				
16 ALC	Day Month Yes-				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant ourself and and	-				
Show any relevant current and previous directorships.	RICOCHET COMMUNICATIONS LTD.				
Page 2	***************************************				

03147947	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
SHIRLEY ELIZABETH	
BROWNE	
135 RODNEY CLOSE LADYWOOD	
BIRMINGHAM	
WEST MIDLANDS B16 8DJ	
Date of Birth:- 27/08/59	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of reeignations
Show any relevant current and previous directorships.	RICOCHET COMMUNICATIONS LTD
	Day Month Year
Particulars.	Day Month Year Date of any change.
DADDEN WAT GOT W	Date of any change.
DARREN MALCOLM HICHMAN	
12A STATION STREET	
TIPTON	••••••
WEST MIDLANDS DY4 8UE	***************************************
Date of Birth:- 07/03/69	
Nat:BRITISH	
Occ:DIRECTOR/SECRETARY	Day March Vers
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	RICOCHET COMMUNICATIONS LTD.
Onlow any following current and provides an extensive	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	bate of resignation.
Show any relevant current and previous directorships.	

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03147947 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b		
	obsispey	999	nominal value per share)		
	Totals	999	<u>k999</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	ed 🚺		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Skihi			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * (delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
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To whom should Companies House direct any enquiries about the information shown in this return?>	CANNON HOUSE 2255 COUENTRY RD.				
· · · · · · · · · · · · · · · · · · ·	SHELDON BIRMINGHA		626 3NX		
	Telephone 012	17421258	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRECERT MEMBERS		Acc:	unt of Shares	
Company Number: 03147947		Account of Shares Particulars of shares trans-		
Company Rumber. 00147547	Number of		he date of the	
Company Name:	shares or		r, in the case	,
BULLET ADVERTISING LIMITED	amount of	I	eturn, since the	
ROPTEL WASKIISING PILITED	stock held		of the	
	by existing members at	.	who are still	1
	date of this	members	, and	
	return.	(b) persons		
]	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	110
			Or stationer	
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D.M. HICKMAN	333	<u> </u>		
12A STATION STREET	1			
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TIRTON	j			
WEST MIDLANDS]	
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K.H. DAMION	1 333			
17 OLDFIELD ROAD	1			
1 02511212 XC75	 	<u> </u>		
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HURST HILL	1		 	
COSELEY				
(W) ELC-1	 			
LISCE MICHOLOGIC				
WEST MIDLANDS				
WALL BOIL				
WVI4 9AH	<u> </u>		 	<u> </u>
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	<u> </u>	 		
	1222			
S. BROWNE	333	·		
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135 RODNEY CLOSE				
LADYWOOD			<u> </u>	<u> </u>
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BIRMINGHOM	.	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03147947	Account of Shares				
	Number of	Particulars of shares trans-		-	
Company Name:	shares or			*	
BULLET ADVERTISING LIMITED	amount of	of the first r	eturn, since the		
	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this	members	s, and		
	return.	(b) persons	who have o be members.		
	Number			1	
Managara da a da		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	Transier tea	of Transfer		
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