



*Companies House*  
— for the record —

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

**Annual Return**



**XE10RDHX**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:* **BED & BREAKFAST INVESTMENTS LIMITED**

*Company Number:* **04045334**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**6 BURNABY STREET  
LONDON  
SW10 0PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN MICHAEL CADE**

*Address:* **21 STOKE ROAD  
WALTON ON THAMES  
SURREY  
KT12 3DF**

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*Director 1 :*

*Name:* **MR STEPHEN CRAIG WOOD**

*Address:* **6 BURNABY STREET  
CHELSEA  
LONDON  
SW10 0PH**

*Date of Birth:* **12/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 02/08/2009**

*Name:*

**STEPHEN CRAIG WOOD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

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