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Annual Return

Company Name:

JOHN BELL BUILDING CONTRACTOR LIMITED

Company Number:

04544408

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Company Details

Period Ending: 25/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

GREENRIGG

GARBRIDGE LANE

APPLEBY CA16 6HZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE MARY BELL Address: GREENRIGG

GARBRIDGE LANE

APPLEBY

CUMBRIA CA16 6HZ

Director 1:

Name: CHRISTINE MARY BELL Address: GREENRIGG

Date of Birth: 07/05/1964 GARBRIDGE LANE

Nationality: BRITISH APPLEBY

Occupation: DIRECTOR CUMBRIA CA16 6HZ

Director 2:

Name: JOHN JOSEPH BELL Address: GREENRIGGS

Date of Birth: 17/05/1962 GARBRIDGE LANE

Nationality: BRITISH APPLEBY

Occupation: DIRECTOR CUMBRIA CA16 6HZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, 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 25/09/2005

Name: CHRISTINE MARY BELL

Address: GREENRIGGS

GARBRIDGE LANE APPLEBY

CUMBRIA CA16 6HZ

Shareholding 2:

50 ORDINARY Shares held as at 25/09/2005

Name: JOHN JOSEPH BELL

Address: GREENRIGGS

GARBRIDGE LANE APPLEBY

CUMBRIA CA16 6HZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/10/2005 Authenticated: Yes (E/W)