



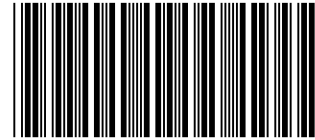
Companies House
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Annual Return

Company Name: **BETHEL RHODES & SONS (WIREWORKERS) LIMITED**

Company Number: **00679113**



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Company Details

Period Ending: **26/05/2006**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**ALICE STREET
KEIGHLEY
BD21 3JD**

Register of
Members Address:

**LAWKHOLME MILLS
ALICE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 3JD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY EDWARD RHODES**

Address: **5 GOOSE EYE
OAKWORTH
KEIGHLEY
WEST YORKSHIRE BD22 0PD**

Director 1:

Name: **GARY EDWARD RHODES**
Date of Birth: **15/06/1967**
Nationality: **BRITISH**
Occupation: **WIREWORKER**

Address: **5 GOOSE EYE
OAKWORTH
KEIGHLEY
WEST YORKSHIRE BD22 0PD**

Director 2:

Name: **BRENDA RHODES** *Address:* **RANDOM LODGE 2 OLDSIDE
COURT
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5UW**

Date of Birth: **23/12/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ANTHONY JONATHAN
TROWERS** *Address:* **94 CHURCH STREET
OAKWORTH
KEIGHLEY
WEST YORKSHIRE BD22 7PP**

Date of Birth: **26/09/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 | 7401 | GBP7401 |
| TOTALS | 7401 | GBP7401 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7378 ORDINARY Shares held as at 26/05/2006

Name: **GARY EDWARD RHODES**

Address: **5 GOOSE EYE
OAKWORTH
KEIGHLEY
WEST YORKSHIRE BD22 0PD**

Shareholding 2:

0 ORDINARY Shares held as at 26/05/2006

1 Disposed of in period on 03/05/2006

Name: **PHILIP SHARPE**

Address: **INGLEWOOD 4 MANOR ROAD
UTLEY
KEIGHLEY
WEST YORKSHIRE BD20 6ET**

Shareholding 3:

22 ORDINARY Shares held as at 26/05/2006

Name: **BRENDA RHODES**

Address: **RANDOM LODGE 2 OLDSIDE COURT
EAST MORTON
KEIGHLEY
WEST YORKSHIRE BD20 5UW**

Shareholding 4:

1 ORDINARY Shares held as at 26/05/2006

Name: **ANTHONY JONATHAN TROWERS**

Address: **94 CHURCH STREET
OAKWORTH
KEIGHLEY
WEST YORKSHIRE BD22 7PP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**