



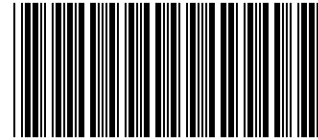
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00679113**



X6BJBQ86

*Received for filing in Electronic Format on the:* **08/06/2007**

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*Company Details*

*Period Ending:* **26/05/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR GARY EDWARD RHODES**

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

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*Director 1:*

*Name:* **MRS BRENDA RHODES**  
*Date of Birth:* **23/12/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

*Name:* **MR GARY EDWARD RHODES** *Address:* **5 GOOSE EYE OAKWORTH KEIGHLEY WEST YORKSHIRE BD22 0PD**  
*Date of Birth:* **15/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **WIREWORKER**

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*Director 3:*

*Name:* **ANTHONY JONATHAN TROWERS** *Address:* **94 CHURCH STREET OAKWORTH KEIGHLEY WEST YORKSHIRE BD22 7PP**  
*Date of Birth:* **26/09/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>7401</b>	<b>GBP7401</b>
<b>TOTALS</b>	<b>7401</b>	<b>GBP7401</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**22 ORDINARY Shares held as at 26/05/2007**

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

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*Shareholding 2:*

**3689 ORDINARY Shares held as at 26/05/2007**

*Name:* **GARY EDWARD RHODES**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/05/2007**

*Name:* **ANTHONY JONATHAN TROWERS**

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

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*Shareholding 4:*

**3689 ORDINARY Shares held as at 26/05/2007**

*Name:* **ABIGAIL RHODES**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**