Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **BICENTENNIA LIMITED**

Company Number: **01359406**

Company Details

Period Ending: **19/09/2009**

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

Pricipal Business Activities:

SIC codes:

8021

Registered Office Address:

HIGHER DUCKWORTH HILL FARM
DUCKWORTH HILL LANE
OSWALDTWISTLE
LANCS
BB5 3RN

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN STANSFIELD**

Address: **- HIGHER DUCKWORTH HILL FARM**
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3RN

Director 1 :

Name: **ANTHONY JOHN STANSFIELD**

Address: **- HIGHER DUCKWORTH HILL FARM**
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 3RN

Date of Birth: **01/07/1949**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 2 :

Name: **MRS BERYL STANSFIELD**

Address: **- HIGHER DUCKWORTH HILL FARM**
BRITANNIA COTTAGES
ACCRINGTON
LANCASHIRE
BB5 3RN

Date of Birth: **15/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009**

Name: **B. STANSFIELD**

Address:

Shareholding 2: **50 ORDINARY Shares held as at 19/09/2009**

Name: **A. STANSFIELD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **09/12/2009** *Authenticated:* **Yes**