



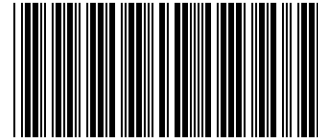
Companies House
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Annual Return

Company Name: **BILDURN (PROPERTIES) LIMITED**

Company Number: **02393051**



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Received for filing in Electronic Format on the: **01/03/2006**

Company Details

Period Ending: **07/02/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**BOTTLE LANE
NOTTINGHAM
NG1 2HL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAN AKINS**

Address: **6 BOTTLE LANE
NOTTINGHAM NG1 2HL**

Director 1:

Name: **GEORGE HENRY AKINS**
Date of Birth: **10/12/1928**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **VICTORIA CLUB
16-18 VICTORIA STREET
NOTTINGHAM
NOTTINGHAMSHIRE NG12 2FP**

Director 2:

Name: **GEORGE HENRY AKINS** *Address:* **6 BOTTLELANE**
Date of Birth: **02/11/1974** **NOTTINGHAM NG1 2HL**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SEAN PATRICK DENNIS** *Address:* **6 BOTTLE LANE**
AKINS **NOTTINGHAM**
Date of Birth: **13/03/1973** **NOTTINGHAMSHIRE NG1 2HL**
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	801000	GBP801000
TOTALS	801000	GBP801000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2006

Name: **GEORGE HENRY AKINS**
Address: **C/O GEO ATKINS (HOLDINGS) LTD, BOTTLE LANE**
NOTTINGHAM NG1 2HL

Name: **GEO AKINS (HOLDINGS) LTD**
Address: **BOTTLE LANE**
NOTTINGHAM NG1 2HL

Shareholding 2:

800999 ORDINARY Shares held as at 07/02/2006

Name: **GEO AKINS (HOLDINGS) LTD**

Address: **BOTTLE LANE
NOTTINGHAM NG1 2HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**