



Companies House
— for the record —

363a_(ef)

Annual Return



XE4SWDHX

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Company Name: **BIDDLE & MUMFORD GEARS LIMITED**

Company Number: **02647279**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNWOOD HOUSE 373-
375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Details of Officers of the Company

Director 1 :

Name: **STEPHEN CHARLES
RUTLEDGE**

Address: **17 JACKSON CLOSE
GREENHITHE
KENT
DA9 9QH**

Date of Birth: **19/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MAHENDRA BABUBHAI
TAILOR**

Address: **23 PORLOCK ROAD
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 2NH**

Date of Birth: **05/11/1950**

Nationality: **BRITISH**

Occupation: **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	666	GBP666
TOTALS	666	GBP666

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:

333 ORDINARY Shares held as at 19/09/2009

Name: **MAHENDRA BABUBHAI TAILOR**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 19/09/2009

Name: **STEPHEN CHARLES RUTLEDGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**