



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **J R D BIPEL LTD**

Company Number: **02747637**

Date of this return: **15/09/2011**

SIC codes: **2924**
3663
7487

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 4 MERRYHILLS HOUSE**
MIDDLEMORE LANE WEST
WALSALL
WEST MIDLANDS
WS9 8BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **DARE**

Former names:

Service Address: **ROSE ACRE
SPOUT LANE
MOBBERLEY
CHESHIRE
WA16 7HU**

Company Secretary 2

Type: **Person**
Full forename(s): **MR AHMAD**

Surname: **MEHDI**

Former names:

Service Address: **2 SINCLAIR AVENUE
MANCHESTER
LANCASHIRE
M8 4FL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **DARE**

Former names:

Service Address: **ROSE ACRE
SPOUT LANE
MOBBERLEY
CHESHIRE
WA16 7HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR AHMAD**

Surname: **MEHDI**

Former names:

Service Address: **621 - 629
LIVERPOOL ROAD
IRLAM
M44 5BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 90 ORDINARY shares held as at the date of this return
Name: J.R. DARE LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: AHMAD MEHDI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.