



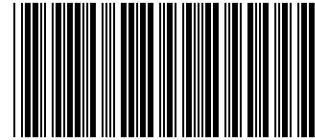
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **B.G.E. LIMITED**

*Company Number:* **02851655**



*Received for filing in Electronic Format on the:* **04/10/2007**

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### Company Details

*Period Ending:* **08/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

**41 HOUNDISCOMBE ROAD  
MUTLEY PLAIN  
PLYMOUTH  
DEVON  
PL4 6EX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **JOY ELIZABETH GREEP**

*Address:* **71 COMPTON AVENUE  
PLYMOUTH  
DEVON PL3 5DB**

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*Director 1:*

*Name:* **ROY JOHN GREEP**  
*Date of Birth:* **11/02/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **GARAGE PROP.**

*Address:* **71 COMPTON AVENUE  
PLYMOUTH  
DEVON PL3 5DB**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, 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 08/09/2007**

*Name:* **J.E. GREEP**

*Address:* **71 COMPTON AVENUE  
PLYMOUTH PL3 5DB**

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### Shareholding 2:

**50 ORDINARY Shares held as at 08/09/2007**

*Name:* **R.J. GREEP**

*Address:* **71 COMPTON AVENUE  
PLYMOUTH PL3 5DB**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**