



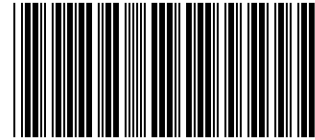
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Companies House
— for the record —

Annual Return

Company Name: **B C REPAIRS LTD.**

Company Number: **03137385**



XF3GHMA8

Received for filing in Electronic Format on the: **17/01/2007**

Company Details

Period Ending: **13/12/2006**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**A3, BROOMSLEIGH BUSINESS At Registered Office
PARK
WORSLEY BRIDGE ROAD
LONDON
SE26 5BN**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MALCOLM KEVIN IRVINE**

Address: **SPRINGFIELD COTTAGE
ROOTHILL LANE
BETCHWORTH RH3 7AS**

Director 1:

Name: **GRAHAM MARTIN DEAN**
Date of Birth: **11/11/1955**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Address: **17 CHESTERFIELD ROAD
WEST EWELL
EPSOM
SURREY KT19 9QR**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 13/12/2006

Name: **GRAHAM MARTIN DEAN**

Address: **17 CHESTERFIELD ROAD
WEST EWELL
EPSOM
SURREY KT19 9QR**

Shareholding 2:

5 ORDINARY Shares held as at 13/12/2006

Name: **K. IRVINE**

Address: **SPRINGFIELD COTTAGE
ROOTHILL LANE
BETCHWORTH
SURREY RH3 7AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (E/W)**