



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLMB32DX**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **BEXLEY BUSINESS CENTRE LIMITED**

*Company Number:* **03373113**

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### *Company Details*

*Period Ending:* **19/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NEWGATE HOUSE 431  
LONDON ROAD  
CROYDON  
SURREY  
CR0 3PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN DEAN GRAY**

*Address:* **31 WANSUNT ROAD  
BEXLEY  
KENT  
DA5 2DQ**

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*Director 1 :*

*Name:* **JOHN CHAPPELL**

*Address:* **33 CRESCENT ROAD  
SIDCUP  
KENT  
DA15 7HN**

*Date of Birth:*

**25/01/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDING CONTRACTOR**

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*Director 2 :*

*Name:* **MR JOHN DEAN GRAY**

*Address:* **31 WANSUNT ROAD  
BEXLEY  
KENT  
DA5 2DQ**

*Date of Birth:*

**03/01/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED CIVIL ENGINEER**

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Director 3 :

Name: **MR RONALD LEE JOHNSON** Address: **19 HIGH ROAD  
DARTFORD  
KENT  
DA2 7EQ**

Date of Birth: **22/02/1962** Nationality: **BRITISH** Occupation: **BUILDER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>150</b>                         | <b>GBP150</b>                                       |
| <i>TOTALS</i>         | <b>150</b>                         | <b>GBP150</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **75 ORDINARY Shares held as at 19/05/2008**

Name: **JOHN CHAPPELL**  
Address: **33 CRESCENT ROAD  
SIDCUP  
KENT  
DA15 7HN**

*Shareholding 2:*

**75 ORDINARY Shares held as at 19/05/2008**

*Name:*

**JOHN DEAN GRAY**

*Address:*

**31 WANSUNT ROAD  
BEXLEY  
KENT  
DA5 2DQ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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