

363S(ef)

Annual Return

Company Name:

B.M.B. REMOVALS LIMITED

Company Number:

04177319

Received for filing in Electronic Format on the: 14/03/2005

X7MW33KC

Company Details

Made Up Date: 12/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of

Address: Members Address: Holders Address:

150 KINGSLEY ROAD

NORTHAMPTON

NN2 7BX

At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: BRONWEN MARY Address: 150 KINGSLEY ROAD

BURROWS NORTHAMPTON

NORTHAMPTONSHIRE NN2 7BX

Director 1:

Name: BRONWEN MARY Address: 150 KINGSLEY ROAD

BURROWS NORTHAMPTON

Date of Birth: 25/02/1950 NORTHAMPTONSHIRE NN2 7BX

Nationality: BRITISH Occupation: DIRECTOR

Director 2:

Name: JASON JOHN GAVIN Address: 236 ACRE LANE

BURROWS SPRING PARK
24/09/1970 NORTHAMPTON

Nationality: BRITISH NORTHAMPTONSHIRE NN2 8DY

Occupation: DIRECTOR

Director 3:

Date of Birth:

Name: JOHN BURROWS Address: 150 KINGSLEY ROAD

Date of Birth: 21/07/1945 NORTHAMPTON

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

NORTHAMPTONSHIRE NN2 7BX

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/03/2005

Name: BRONWEN MARY BURROWS

Address: 150 KINGSLEY ROAD

NORTHAMPTON NN2 7BX

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2005

Name: JASON JOHN GAVIN BURROWS

Address: 236 ACRE LANE

KINGSTHORPE

NORTHAMPTON NN2 8DY

Shareholding 3:

1 ORDINARY Shares held as at 12/03/2005

Name: JOHN BURROWS

Address: 150 KINGSLEY ROAD

NORTHAMPTON NN2 7BX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/03/2005 Authenticated: Yes (E/W)