



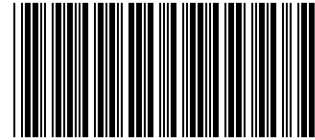
Companies House
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Annual Return

Company Name: **FENBEC LIMITED**

Company Number: **04445108**



Received for filing in Electronic Format on the: **18/07/2007**

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Company Details

Period Ending: **22/05/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**OLD BANK BUILDINGS
UPPER HIGH STREET
CRADLEY HEATH
WEST MIDLANDS
ENGLAND
B64 5HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LIZA CHRISTINA SMITH**

Address: **5 DROVERS WAY
CHARFORD
BROMSGROVE
WEST MIDLANDS
ENGLAND B60 3PR**

Director 1:

<i>Name:</i>	MR NEIL PETER SMITH	<i>Address:</i>	5 DROVERS WAY
<i>Date of Birth:</i>	18/01/1966		CHARFORD
<i>Nationality:</i>	BRITISH		BROMSGROVE
<i>Occupation:</i>	BRICK LAYER		WEST MIDLANDS
			ENGLAND B60 3PR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2007

Name: **MR NEIL PETER SMITH**

Address: **5 DROVERS WAY
CHARFORD
BROMSGROVE
WEST MIDLANDS
ENGLAND B60 3PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**