



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **B & B COMPONENTS LIMITED**

Company Number: **04718672**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**UNIT 11 GRANVILLE
ROAD
MAIDSTONE
KENT
ME14 2BJ**

*Register of
Members Address:*

**UNIT 11 GRANVILLE
ROAD
MAIDSTONE
KENT
ME14 2BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE BRYAN**

Address: **4 MELROSE CLOSE
LOOSE
MAIDSTONE
KENT
ME15 6BD**

Director 1 :

Name: **AMANDA JANE BRYAN**

Address: **4 MELROSE CLOSE
LOOSE
MAIDSTONE
KENT
ME15 6BD**

Date of Birth:

01/06/1966

Nationality:

British

Occupation:

RETAILER

Director 2 :

Name: **SPENCER JASON
WHITEHEAD**

Address: **11 OLD SCHOOL PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1EQ**

Date of Birth:

07/04/1969

Nationality:

British

Occupation:

RETAILER

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 A	1	GBP1
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
Other	1	GBP1
Other	1	GBP1
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY D Shares held as at 01/04/2008

Name: **AMANDA JAYNE BRYAN**
Address: **4 MELROSE CLOSE**
MAIDSTONE
KENT
ME15 6BD

Shareholding 2:

1 ORDINARY A Shares held as at 01/04/2008

Name: **SPENCER J WHITEHEAD**

Address: **8 ACACIA HOUSE
8-10 ASHFORD ROAD
MAIDSTONE
KENT
ME14 5DG**

Shareholding 3:

1 ORDINARY C Shares held as at 01/04/2008

Name: **LEWIS NICHOLL**

Address: **LITTLE HAILS THE STREET BOXLEY
MAIDSTONE
KENT
ME14 3XD**

Shareholding 4:

1 E ORDINARY Shares held as at 01/04/2008

Name: **MARGARET ELIZABETH WHITEHEAD**

Address: **4 DICKENS CLOSE
LANGLEY
MAIDSTONE
KENT
ME17 1TB**

Shareholding 5:

1 ORDINARY B Shares held as at 01/04/2008

Name:

BRIAN WHITEHEAD

Address:

4 DICKENS CLOSE

LANGLEY

MAIDSTONE

KENT

ME17 1TB

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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