



Companies House
— for the record —

363a_(ef)

Annual Return



X3BEL4KY

Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **BASE KIT LTD**

Company Number: **04945365**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
BH14 8UF**

Details of Officers of the Company

Company Secretary 1:

Name: **ALICIA KIRBY**

Address: **FLAT 2 EXTON COURT 44
PORTCHESTER ROAD
BOURNEMOUTH
DORSET
BH8 8JZ**

Director 1 :

Name: **TIMOTHY EDWARD KIRBY**

Address: **274 CHARMINSTER ROAD
BOURNEMOUTH
DORSET
BH8 9RT**

Date of Birth:

30/06/1955

Nationality:

BRITISH

Occupation:

SHOP 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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/10/2008

Name:

TIMOTHY EDWARD KIRBY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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