



Companies House
— for the record —

363a_(ef)

Annual Return



X5ALTCLN

Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **BKTHREE LIMITED**

Company Number: **05192361**

Company Details

Period Ending: **29/07/2009**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**201 CHORLEY ROAD
SWINTON
MANCHESTER
GREATER MANCHESTER
M27 6AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY JANE SETTLE**

Address: **131 STARLING ROAD
BURY
LANCASHIRE
BL8 2HF**

Director 1 :

Name: **STEPHEN WHITEHEAD**

Address: **131 STARLING ROAD
BURY
LANCASHIRE
BL8 2HF**

Date of Birth: **19/05/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 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 29/07/2009

Name:

CHRISTOPHER KELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2009

Name:

JOANNE KELL

Address:

Shareholding 3:

4 ORDINARY Shares held as at 29/07/2009

Name:

TRACY SETTLE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/07/2009

Name:

GUISEPPE BONDI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

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