



Companies House
— for the record —

AR01 (ef)

Annual Return



XT4H8H99

Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **B & P LETTINGS LIMITED**

Company Number: **05642939**

Date of this return: **02/12/2009**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 WEST STREET
WARE
HERTS
SG12 9EE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLARE**

Surname: **KEMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PAULA**

Surname: **SELBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	#1 ORDINARY SHARES WITH NORMAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 02/12/2009

Name: **CLARE KEMPTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/12/2009

Name: **PAULA SELBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.