



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/10/2008

*Company Name:* **BB ENGINEERING LIMITED**

*Company Number:* **00118632**

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*Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499 Non-trading company**

*Registered Office  
Address:*

**YEW TREES MAIN  
STREET NORTH  
ABERFORD  
WEST YORKSHIRE  
LS25 3AA**

*Register of  
Members Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **RENEW NOMINEES LIMITED** Address: **YEW TREES MAIN STREET NORTH  
ABERFORD  
WEST YORKSHIRE  
LS25 3AA**

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Director 1 :

Name: **RENEW CORPORATE  
DIRECTOR LIMITED** Address: **YEW TREES MAIN STREET NORTH  
ABERFORD  
WEST YORKSHIRE  
LS25 3AA**

Date of Birth: Nationality: **British** Occupation:

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### 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>
<b>ORDINARY</b>	<b>92000</b>	<b>GBP92000.00</b>
<i>TOTALS</i>	<b>92000</b>	<b>GBP92000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**92000 ORDINARY Shares held as at 01/10/2008**

*Name:*

**BRITISH BUILDING & ENGINEERING SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/10/2008**

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