



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **BB ENGINEERING LIMITED**

Company Number: **00118632**

Date of this return: **01/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3AA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **RENEW NOMINEES LIMITED**

Registered or principal address: **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2347041**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **RENEW CORPORATE DIRECTOR LIMITED**

Registered or principal address: **YEW TREES MAIN STREET NORTH
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4843611**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	92000
		<i>Aggregate nominal value</i>	92000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92000
		<i>Total aggregate nominal value</i>	92000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

92000 ORDINARY Shares held as at 01/10/2009

Name:

BRITISH BUILDING & ENGINEERING SERVICES LIMITED

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.