



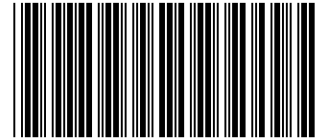
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **B.F.T. (ENGINEERING) LIMITED**

Company Number: **00892409**



XFMLEMPY

Received for filing in Electronic Format on the: **22/01/2007**

Company Details

Period Ending: **12/01/2007**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**HILL STREET
KIDDERMINSTER
WORCS
DY11 6TD**

Register of
Members Address:

**25 CHURCH STREET
KIDDERMINSTER
WORCS
DY10 2AW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN ANGELA BROWN**

Address: **14 DELPHINIUM CLOSE
KIDDERMINSTER
WORCESTERSHIRE DY11 5HB**

Director 1:

Name: **ANTHONY CHARLES
BROWN**
Date of Birth: **15/06/1969**
Nationality: **BRITISH**
Occupation: **TOOLMAKER**

Address: **14 DELPHINIUM CLOSE
KIDDERMINSTER
WORCESTERSHIRE DY11 5HB**

Director 2:

Name: **IAN MICHAEL VALENTINE** *Address:* **10 ALDERMERE ROAD**
Date of Birth: **27/06/1962** **KIDDERMINSTER**
Nationality: **BRITISH** **WORCESTERSHIRE DY11 5HN**
Occupation: **TOOLMAKER**

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	1600	GBP1600
TOTALS	1600	GBP1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1200 ORDINARY Shares held as at 12/01/2007

Name: **A.C. BROWN**
Address: **14 DELPHINIUM CLOSE**
KIDDERMINSTER
WORCESTERSHIRE DY11 5HB

Shareholding 2:

320 ORDINARY Shares held as at 12/01/2007

Name: **IAN MICHAEL VALENTINE**
Address: **10 ALDERMERE ROAD**
KIDDERMINSTER
WORCESTERSHIRE DY11 5HN

Shareholding 3:

80 ORDINARY Shares held as at 12/01/2007

Name: **M.H. WILCOX**

Address: **28 MOSTYN ROAD
STOURPORT ON SEVERN WORCS DY13 8TW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**