



Companies House
— for the record —

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Annual Return



XRM9Y7G4

Received for filing in Electronic Format on the: 17/02/2009

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

Company Number: **00892409**

Company Details

Period Ending: **12/01/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ANGELA BROWN**

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

Director 1 :

Name: **ANTHONY CHARLES
BROWN**

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

Date of Birth: **15/06/1969** *Nationality:* **British**

Occupation: **TOOLMAKER**

Director 2 :

Name: **IAN MICHAEL VALENTINE**

Address: **10 ALDERMERE ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 5HN**

Date of Birth: **27/06/1962** *Nationality:* **British**

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
<i>TOTALS</i>		
	1600	GBP1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009

Name: **A.C. BROWN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 12/01/2009
80 DISPOSED OF IN PERIOD ON 30/05/2008

Name: **M.H. WILCOX**

Address:

Shareholding 3:

400 ORDINARY Shares held as at 12/01/2009

Name:

IAN MICHAEL VALENTINE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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