



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2013**

X21K57JC

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

Company Number: **00892409**

Date of this return: **12/01/2013**

SIC codes: **28490**

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

Situation of Registered Office: **HILL STREET
KIDDERMINSTER
WORCS
DY11 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ANGELA**

Surname: **BROWN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TOOLMAKER**

Company Director 2

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **VALENTINE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1200 ORDINARY shares held as at the date of this return**
Name: **A.C. BROWN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL VALENTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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