



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2014**

**X3A344HD**

*Company Name:* **BPS PROJECTS LIMITED**

*Company Number:* **01671691**

*Date of this return:* **09/06/2014**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **DALLOW BRIDGE WORKS  
DALLOW STREET  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE14 2PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **STYNE**

*Former names:*

*Service Address:* **33 CHURCH ROAD  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE WENDY**

*Surname:*                **STYNE**

*Former names:*

*Service Address:*        **33 CHURCH ROAD  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/05/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **STYNE**

*Former names:*

*Service Address:* **33 CHURCH ROAD  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9BG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>191992</b>
		<i>Aggregate nominal value</i>	<b>19199.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>191992</b>
		<i>Total aggregate nominal value</i>	<b>19199.2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : **191992 ORDINARY B shares held as at the date of this return**  
*Name:* **M.J. STYNE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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