



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2011**

**X9139T1D**

*Company Name:* **BRADLEY LOMAS ELECTROLOK LIMITED**

*Company Number:* **01867729**

*Date of this return:* **02/04/2011**

*SIC codes:* **3162**  
**4531**

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

*Situation of Registered Office:* **CHURCH STREET**  
**ECKINGTON**  
**SHEFFIELD**  
**S21 4BH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL ELIZABETH**

*Surname:* **KINDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GILES**

*Surname:*                **BIRT**

*Former names:*

*Service Address:*        **29 KENNEDY ROAD  
SHREWSBURY  
SHROPSHIRE  
SY3 7AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MILES GRAHAM**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **MEADOW HILLSIDE  
KNAITH  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG LEE**

*Surname:*                           **ELLIOTT**

*Former names:*

*Service Address:*                **322 ASHGATE ROAD**  
   **CHESTERFIELD**  
   **DERBYSHIRE**  
   **S40 4BW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/07/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCT MANAGER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **HUGH PHILIP**

*Surname:*                                **TREVOR JONES**

*Former names:*

*Service Address:*                        **WESTWOOD HOUSE**  
    **OLDBURY**  
    **BRIDGNORTH**  
    **SALOP**  
    **WV16 5LP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/02/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1219953</b>
		<i>Aggregate nominal value</i>	<b>1219953</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>1219953</b>
		<i>Total aggregate nominal value</i>	<b>1219953</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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* : **1219953 ORDINARY shares held as at 2011-04-02**  
*Name:* **BLE (HOLDINGS) LTD**

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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.