



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRMINGHAM ASPHALT & PAVING LIMITED**

Company Number: **01919900**

Date of this return: **31/10/2012**

SIC codes: **43910**

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

Situation of Registered Office: **8 BLYTHE WAY
SOLIHULL
WEST MIDLANDS
B91 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **LEVETT DUNN**

Former names:

Service Address: **8 BLYTHE WAY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3EY**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **LEVETT-DUNN**

Former names:

Service Address: **8 BLYTHE WAY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO THE ISSUED SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS SHARES CARRY NO VOTING RIGHTS AND APART FROM THAT RANK PARI PASSU WITH THE OTHER SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **100 ORDINARY B shares held as at the date of this return**
Name: **AMANDA LEVETT-DUNN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON LEVETT-DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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