



Companies House
— for the record —

AR01 (ef)

Annual Return



XK3NHLPY

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **BADGER ANODISING (BIRMINGHAM) LIMITED**

Company Number: **01945626**

Date of this return: **25/06/2010**

SIC codes: **2875**

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

Situation of Registered Office: **42-50 BISSELL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B57HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B31AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ANDREW ANTHONY
<i>Surname:</i>	LAW
<i>Former names:</i>	
<i>Service Address:</i>	42-50 BISSELL STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B57HP

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW ANTHONY**
Surname: **LAW**
Former names:
Service Address: **42-50 BISSELL STREET**
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B57HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**
Occupation: **METAL FINISHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**
Surname: **LAW**
Former names:
Service Address: **42-50 BISSELL STREET**
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B57HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1945** *Nationality:* **BRITISH**
Occupation: **METAL FINISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

75 ORDINARY 1 GBP Shares held as at 25/06/2010

Name: **MR ANDREW ANTHONY LAW**

Address:

Shareholding : 2

25 ORDINARY 1 GBP Shares held as at 25/06/2010

Name: **MRS GILLIAN LAW**

Address:

Shareholding : 3

**0 ORDINARY 1 GBP Shares held as at 25/06/2010
35 DISPOSED OF IN PERIOD ON 21/06/2010**

Name: **MR MICHAEL ANTHONY LAW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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