



Companies House

AR01 (ef)

Annual Return



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X5A2221S

Company Name: **Badger Anodising (Birmingham) Limited**

Company Number: **01945626**

Date of this return: **25/06/2016**

SIC codes: **25990**

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

Situation of Registered Office: **42-50 BISSELL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B5 7HP**

Single Alternative Inspection Location (SAIL)

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

**42-50 BISSELL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B5 7HP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ANTHONY**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW ANTHONY

Surname: LAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1969 Nationality: BRITISH

Occupation: METAL FINISHER

Company Director 2

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

Surname: LAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1968 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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

Prescribed particulars

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 25/06/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW ANTHONY LAW**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
25 shares transferred on 2016-04-02
Name: **MRS GILLIAN LAW**

Shareholding 3 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARAH ELIZABETH LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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