



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUREAU VERITAS INSPECTION LIMITED**

*Company Number:* **02235656**

*Date of this return:* **13/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SUITE 308, FORT DUNLOP FORT PARKWAY  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B24 9FD**

## Single Alternative Inspection Location (SAIL)

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

**PARKLANDS 825A WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
M20 2RE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **PARKLANDS 825A WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
UNITED KINGDOM  
M20 2RE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                            **BARRY**

*Former names:*

*Service Address:*                **PARKLANDS 825A WILMSLOW ROAD  
MANCHESTER  
DIDSBURY  
M20 2RE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **23/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14786881</b>
		<i>Aggregate nominal value</i>	<b>14786881</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>ORDINARY SHARES OF £1</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>14786881</b>
		<i>Total aggregate nominal value</i>	<b>14786881</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : **14786881 ORDINARY shares held as at the date of this return**  
*Name:* **TENPLETH LIMITED**

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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.