



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bukh Diesel U.K. Limited**

Company Number: **02314390**

Date of this return: **18/08/2011**

SIC codes: **5190**

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

Situation of Registered Office: **4 CEDAR PARK
COBHAM ROAD FERNDOWN INDUSTRIAL ESTATE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7SF**

Officers of the company

Company Secretary 1

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

Surname: **PEARSON**

Former names:

Service Address: **21 ELMGATE DRIVE
LITTLEDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 7EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN EDWIN**

Surname: **GRIFFITHS**

Former names:

Service Address: **43 COOMBE AVENUE
ENSBURY PARK
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH10 5AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PEARSON**

Former names:

Service Address: **21 ELMGATE DRIVE
LITTLEDOWN
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 7EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : 5000 ORDINARY SHARES shares held as at 2011-08-18
Name: NORMAN EDWIN GRIFFITHS

Shareholding 2 : 5000 ORDINARY SHARES shares held as at 2011-08-18
Name: ALBERT PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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