



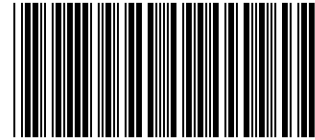
Companies House
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Annual Return

Company Name: **BROMSGROVE SPECIAL PRODUCTS LIMITED**

Company Number: **02523913**



XCAW9R5K

Received for filing in Electronic Format on the: **11/07/2007**

Company Details

Period Ending: **01/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL
ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1BA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BI NOMINEES LIMITED**

Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL
ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B76 1BA**

Director 1:

Name: **BI NOMINEES LIMITED** *Address:* **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL
ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B76 1BA**

Director 2:

Name: **BI SECRETARIAT LIMITED** *Address:* **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL
ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B76 1BA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 SHARES Shares held as at 01/07/2007

Name: **HAVENUP (1) LIMITED**
Address: **UNIT 1 FIRST AVENUE
MAYBROOK INDUSTRIAL ESTATE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS B76 1BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**
