



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.P. SYSTEMS LIMITED**

Company Number: **02866801**

Date of this return: **28/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MAYFIELD HOUSE
PINXTON LANE
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
NG17 8LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **MUSGROVE**

Former names:

Service Address: **47 CHURCH LANE
UNDERWOOD
NOTTINGHAMSHIRE
NG16 5FR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **MUSGROVE**

Former names:

Service Address: **47 CHURCH LANE
UNDERWOOD
NOTTINGHAMSHIRE
ENGLAND
NG16 5FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER KENNETH**

Surname: **MUSGROVE**

Former names:

Service Address: **47 CHURCH LANE
UNDERWOOD
NOTTINGHAM
NG16 5FR**

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

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS DISTRIBUTED OR IN WINDING UP.

Class of shares	B NON VOTING	<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

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 100 B NON VOTING shares held as at the date of this return
Name: JULIE ANN MUSGROVE

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: PETER MUSGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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