



Companies House
— for the record —

363a_(ef)

Annual Return



X0UP1C5Y

Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **BOWERS METROLOGY (UK) LIMITED**

Company Number: **02951538**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O JAMES NEILL
HOLDINGS LTD
ATLAS WAY ATLAS
NORTH
SHEFFIELD
SOUTH YORKSHIRE
S4 7QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN MAURICE
DALLMAN**

Address: **4A MOORCROFT DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S10 4GW**

Director 1 :

Name: **MR BRIAN CYRIL BEAZER**

Address: **THE WEAVERS HOUSE
CASTLE COMBE
WILTSHIRE
SN14 7HX**

Date of Birth: **22/02/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PATRICK JOHN DYSON**

Address: **145 BURLEY LANE
QUARNDON
DERBY
DE22 5JS**

Date of Birth: **07/02/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **STUART DAVID
MILLINGTON**

Address: **20 HAYDOCK CLOSE
ALTON
HAMPSHIRE
GU34 2TL**

Date of Birth: **17/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **STEPHEN PHILIP WHITE**

Address: **88 WILSON ROAD
ALTON
HAMPSHIRE
GU34 2SW**

Date of Birth: **13/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2009

Name:

BOWERS GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

Authenticated: **Yes (E/W)**