



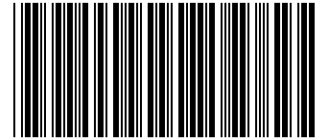
Companies House
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Annual Return

Company Name: **BIRMINGHAM TRANSFORMERS LIMITED**

Company Number: **03038182**



XDV44EPG

Received for filing in Electronic Format on the: **19/04/2006**

Company Details

Period Ending: **27/03/2006**

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

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**WESTON FARM
WEST ALVINGTON
KINGSBRIDGE
DEVON
TQ7 3JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA CORRINNE HACKLEY**

Address: **WESTON FARM
WEST ALVINGTON
KINGSBRIDGE
DEVON TQ7 3JD**

Director 1:

Name: **ROBERT PAUL HACKLEY**

Date of Birth: **07/02/1955**

Nationality: **BRITISH**

Occupation: **DIR BUSINESSMAN**

Address: **WESTON FARM
WEST ALVINGTON
KINGSBRIDGE
DEVON TQ7 3JD**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2006

Name: **R.P. HACKLEY**

Address: **WESTON FARM
NR WEST ALVINGTON
KINGSBRIDGE TQ7 3JD**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2006

Name: **S.C. HACKLEY**

Address: **WESTON FARM
NR WEST ALVINGTON
KINGSBRIDGE TQ7 3JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**