



Companies House

AR01 (ef)

Annual Return



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Company Name: **BSEC DESIGN LIMITED**

Company Number: **03315151**

Date of this return: **07/02/2016**

SIC codes: **43390**

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

Situation of Registered Office: **82 AKEMAN STREET
TRING
HERTFORDSHIRE
HP23 6AJ**

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY WILLIAM**

Surname: **NAMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **TURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **J. NAMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **IAN MARLEY**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **RICHARD JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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