



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Banks & Cope Engineering Limited**

Company Number: **03545720**

Date of this return: **14/04/2012**

SIC codes: **43290**

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

Situation of Registered Office: **661 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8AL**

Officers of the company

Company Secretary 1

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

Surname: **BANKS**

Former names:

Service Address: **8 GRAHAM ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 5PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BANKS**

Former names:

Service Address: **8 GRAHAM ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COPE**

Former names:

Service Address: **14 BAGGERIDGE CLOSE
SEDGLEY
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID BANKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LARRY COPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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