



Companies House
— for the record —

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Annual Return



XITQN20N

Received for filing in Electronic Format on the: 05/08/2008

Company Name: BP INDUSTRIES LIMITED

Company Number: 04842063

Company Details

Period Ending: 23/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

UNIT 3 SCOPWICK
LODGE
SCOPWICK HEATH
METHERINGHAM
LINCOLNSHIRE
LN4 3DL

*Register of
Members Address:*

UNIT 3 SCOPWICK
LODGE
SCOPWICK HEATH
METHERINGHAM
LINCOLNSHIRE
LN4 3DL

*Register of Debenture
Holders Address:*

UNIT 3 SCOPWICK
LODGE
SCOPWICK HEATH
METHERINGHAM
LINCOLNSHIRE
LN4 3DL

Details of Officers of the Company

Company Secretary 1:

Name: **MARK PATTLE**

Address: **5 KINGS ROAD
GUILDFORD
SURREY
GU1 4JW**

Director 1 :

Name: **MR DAVID THOMAS
BERESFORD**

Address: **12 FAIRFIELD STREET
LINCOLN
LN2 5NE**

Date of Birth:
18/06/1963

Nationality:
British

Occupation:
SALES MANAGER

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008

Name:

DAVID THOMAS BERESFORD

Address:

**12 FAIRFIELD ST
LINCOLN
LN2 5NE**

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2008

Name:

MARK PATTLE

Address:

**5 KINGS RD
GUILDFORD
SURREY
GU1 4JW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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