



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BP INDUSTRIES LIMITED**

Company Number: **04842063**

Date of this return: **23/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 6 WITHAM POINT
WAVELL DRIVE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN3 4PL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BERESFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1963** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-23**
Name: **DAVID THOMAS BERESFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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