

AR01 (ef)

Annual Return



XTOKXMAT

Received for filing in Electronic Format on the:

05/08/2010

Company Name:

BP INDUSTRIES LIMITED

Company Number:

04842063

Date of this return:

23/07/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 3 SCOPWICK LODGE

SCOPWICK HEATH METHERINGHAM LINCOLNSHIRE

LN4 3DL

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	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share Amount unpaid per share	1 0
		1 1	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 2010-07-23

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.