



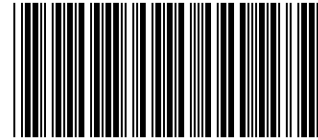
Companies House
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Annual Return

Company Name: **BPS (BULK POWDER SOLUTIONS) LIMITED**

Company Number: **05388174**



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Received for filing in Electronic Format on the: **21/03/2006**

Company Details

Period Ending: **10/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**BPS (BULK POWDER
SOLUTIONS)
LIMITED, 56 BLACKMORES
LAINDON WEST, BASILDON
ESSEX
SS15 6SN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL BEINDER**

Address: **56 BLACKMORES
LAINDON WEST
BASILDON
ESSEX SS15 6SN**

Director 1:

Name: **KAREN BEINDER** *Address:* **56 BLACKMORES**
Date of Birth: **14/11/1956** **LAINDON WEST**
Nationality: **BRITISH** **BASILDON**
Occupation: **HGV DRIVER** **ESSEX SS15 6SN**

Director 2:

Name: **NEIL BEINDER** *Address:* **56 BLACKMORES**
Date of Birth: **08/10/1973** **LAINDON WEST**
Nationality: **BRITISH** **BASILDON**
Occupation: **HGV DRIVER** **ESSEX SS15 6SN**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/03/2006

Name: **NEIL BEINDER**

Address: **56 BLACKMORES**
BASILDON
ESSEX
UNITED KINGDOM SS15 6SN

Shareholding 2:

100 ORDINARY Shares held as at 10/03/2006

Name: **KAREN CATHY BEINDER**

Address: **56 BLACKMORES
BASILDON
ESSEX
UNITED KINGDOM SS15 6SN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**