



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XRLD5YK9**

*Received for filing in Electronic Format on the:* **03/04/2008**

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

*Company Number:* **05388174**

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### *Company Details*

*Period Ending:* **10/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL BEINDER**

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

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*Director 1 :*

*Name:* **KAREN BEINDER**

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

*Date of Birth:*

**14/11/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**HGV DRIVER**

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*Director 2 :*

*Name:* **NEIL BEINDER**

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

*Date of Birth:*

**08/10/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**HGV DRIVER**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 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 10/03/2008**

*Name:* **KAREN CATHY BEINDER**  
*Address:* **56 BLACKMORES  
BASILDON  
ESSEX  
SS15 6SN**

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 10/03/2008**

*Name:* **NEIL BEINDER**  
*Address:* **56 BLACKMORES  
BASILDON  
ESSEX  
SS15 6SN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2008**

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