



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BPS (Bulk Powder Solutions) Limited**

*Company Number:* **05388174**

*Date of this return:* **10/03/2014**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **4 CAPRICORN CENTRE CRANES FARM ROAD  
BASILDON  
ESSEX  
ENGLAND  
SS14 3JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEIL**

Surname: **BEINDER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS KAREN**

Surname: **BEINDER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1956**                      Nationality: **BRITISH**  
Occupation: **HGV DRIVER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                            **BEINDER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*     **HGV DRIVER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY EQUITY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING WIND UP AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH HAVE ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING WIND UP AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH HAVE ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING WIND UP AND DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **200 ORDINARY shares held as at the date of this return**

*Name:* **K & N GROUP LIMITED**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **KAREN CATHY BEINDER**

*Shareholding 3* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **NEIL BEINDER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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