



Companies House
— for the record —

AR01 (ef)

Annual Return



XP7RCJKZ

Received for filing in Electronic Format on the: **29/04/2010**

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

Company Number: **05388174**

Date of this return: **10/03/2010**

SIC codes: **7450**

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

Situation of Registered Office: **26 HEMMELLS
BASILDON
ESSEX
UNITED KINGDOM
SS15 6ED**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BEINDER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BEINDER**

Former names:

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

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

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

Date of Birth: **08/10/1973**

Nationality: **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

100 ORDINARY Shares held as at 10/03/2010

Name: **KAREN CATHY BEINDER**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 10/03/2010

Name: **NEIL BEINDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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