



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

X54TOX9X

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

Company Number: **05388174**

Date of this return: **10/03/2016**

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

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: ****/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: ****/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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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