



Companies House
— for the record —

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Annual Return



XQSOEYHW

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Company Name: **BCD MECHANICAL SERVICES LIMITED**

Company Number: **05400685**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 20 WHITEBRIDGE
ESTATE
WHITEBRIDGE LANE
STONE
STAFFORDSHIRE
ST15 8LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIA DAWN COX**

Address: **2 ANDERTON VIEW
WHITEBRIDGE MANOR
STONE
STAFFORDSHIRE
ST15 8ZP**

Director 1 :

Name: **ANTHONY COX**

Address: **2 ANDERTON VIEW
WHITEBRIDGE MANOR
STONE
STAFFORDSHIRE
ST15 8ZP**

Date of Birth:

04/05/1964

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **JULIA DAWN COX**

Address: **2 ANDERTON VIEW
WHITEBRIDGE MANOR
STONE
STAFFORDSHIRE
ST15 8ZP**

Date of Birth:

28/12/1964

Nationality:

BRITISH

Occupation:

DIRECTOR SECRETARY

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/03/2008

Name: **JULIA COX**
Address: **2 ANDERTON VIEW
STONE
STAFFORDSHIRE
ST15 8ZP**

Name: **ANTHONY COX**
Address: **2 ANDERTON VIEW
STONE
STAFFORDSHIRE
ST15 8ZP**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **31/03/2008** *Authenticated:* **Yes (E/W)**