



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & M TRADING UK LIMITED**

Company Number: **05437498**

Date of this return: **28/04/2011**

SIC codes: **5010**

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

Situation of Registered Office: **8 COSTALOT STABLES, HEATH ROAD
BAGWORTH
LEICESTER
LE67 1DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **SMITH**

Former names:

Service Address: **8 COSTALOT STABLES
BAGWORTH
LEICESTERSHIRE
LE67 1DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR. WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **NO 8 COSTALOT STABLES
BAGWORTH
LEICESTERSHIRE
LE67 1DG**

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

Date of Birth: **12/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS AND VOTING, DIVIDENDS AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : 50 ORDINARY shares held as at 2011-04-28
Name: WILLIAM SMITH

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-28
50 shares transferred on 2011-04-28
Name: MANDY SMITH

Shareholding 3 : 50 ORDINARY shares held as at 2011-04-28
Name: WILLIAM SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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