



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/10/2009

Company Name: **BIRKENHEAD POWDER COATINGS LIMITED**

Company Number: **05841342**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

2851

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33A CATHCART STREET
BIRKENHEAD
CH41 3JY**

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN SIMON BIRKBY**

Address: **35 RANKIN STREET
WALLASEY
MERSEYSIDE
GBR
CH44 5TG**

Director 1 :

Name: **BENJAMIN SIMON BIRKBY**

Address: **35 RANKIN STREET
WALLASEY
MERSEYSIDE
GBR
CH44 5TG**

Date of Birth:

05/03/1979

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CRAIG MICHAEL GLENN**

Address: **210 SEABANK ROAD
WALLASEY
CH45 5AQ**

Date of Birth:

15/09/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2009

Name: **BENJAMIN BIRKBY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2009

Name: **CRAIG GLENN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**