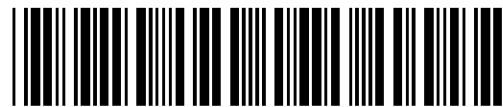




Annual Return

Company Name: **BIRKENHEAD POWDER COATINGS LIMITED**

Company Number: **05841342**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **BIRKENHEAD POWDER COATINGS LIMITED**

Company Number: **05841342**

Date of this return: **08/06/2016**

Sic Codes: **25610**

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

Situation of **33A CATHCART STREET BIRKENHEAD**

Registered Office: **CH41 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **BENJAMIN SIMON**
Surname: **BIRKBY**
Service Address: **35 RANKIN STREET WALLASEY
UNITED KINGDOM CH44 5TG**

Company Director 1

Type: **Person**
Full Forename(s): **BENJAMIN SIMON**
Surname: **BIRKBY**
Service Address: **35 RANKIN STREET WALLASEY
UNITED KINGDOM CH44 5TG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR CRAIG MICHAEL**
Surname: **GLENN**
Service Address: **210 SEABANK ROAD WALLASEY
CH45 5AQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHARES HAVE FULL VOTING, CAPITAL AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN BIRKBY**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG GLENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

