



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRKENHEAD POWDER COATINGS LIMITED**

Company Number: **05841342**

Date of this return: **08/06/2014**

SIC codes: **25610**

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

Situation of Registered Office: **33A CATHCART STREET
BIRKENHEAD
CH41 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN SIMON**

Surname: **BIRKBY**

Former names:

Service Address: **35 RANKIN STREET
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 5TG**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN SIMON**

Surname: **BIRKBY**

Former names:

Service Address: **35 RANKIN STREET
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 5TG**

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

Date of Birth: **05/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CRAIG MICHAEL**

Surname: **GLENN**

Former names:

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

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

Date of Birth: **15/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, CAPITAL AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **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.