



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVBLOJXS

Received for filing in Electronic Format on the: **12/05/2010**

*Company Name:* **BMS CONTROL SOLUTIONS LIMITED**

*Company Number:* **06126830**

*Date of this return:* **23/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **13 STATION APPROACH  
ASHFORD  
MIDDLESEX  
TW15 2GH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DENNIS TREVOR**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **7 MEADOW COURT  
DARRHHALL PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9RB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN ANTHONY**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **7 MEADOW COURT  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1975**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING AND PROFIT SHARING RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

**2 ORDINARY Shares held as at 23/02/2010**

*Name:* **STEVEN ANTHONY HUGHES**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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