



Companies House
— for the record —

AR01 (ef)

Annual Return



XMH47X5D

Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **BM (Aluminium) Limited**

Company Number: **06349666**

Date of this return: **21/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THOMAS NOCK MARTIN 5 HAGLEY COURT SOUTH
THE WATERFRONT
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ASPINALL**

Former names:

Service Address: **10 PARKFIELD
SHEVINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 8DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **ASPINALL**

Former names:

Service Address: **10 PARKFIELD
SHEVINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAEME JOHN**

Surname: **BAILEY**

Former names:

Service Address: **50 SYCAMORE LANE
GREAT SANKEY
WARRINGTON
ENGLAND
WA5 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1960** *Nationality:* **BRITISH**
Occupation: **COY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ALLAN**

Surname: **CRONIE**

Former names:

Service Address: **ANADIN GREYSTONE AVENUE
KELLOHOLM
DUMFRIESSHIRE
SCOTLAND
DG4 6RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1970** *Nationality:* **BRITISH**

Occupation: **COY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **HODGES**

Former names:

Service Address: **7 WALTON CLOSE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1969** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 100 ORDINARY 1 GBP shares held as at 2011-08-21
Name: MR KEITH ASPINALL

Shareholding 2 : 800 ORDINARY 1 GBP shares held as at 2011-08-21
Name: BM SOFTWARE SOLUTIONS LIMITED

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at 2011-08-21
Name: MR DEAN HODGES

Authorisation

Authenticated

This form was authorised by one of the following:

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