



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTHVCXR2

Company Name: **Bed Tech Limited**

Company Number: **06361252**

Date of this return: **05/09/2011**

SIC codes: **3614**

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

Situation of Registered Office: **4 SUDLEY ROAD
BOGNOR REGIS
ENGLAND
WEST SUSSEX
UNITED KINGDOM
PO21 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY JEAN**

Surname: **MARRIOTT**

Former names:

Service Address: **LEIGH COTTAGE 18 COMMONSIDE
EMSWORTH
HAMPSHIRE
ENGLAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL LAWRENCE**

Surname: **HELLYER**

Former names:

Service Address: **11 WESTINGWAY
ALDWICK
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 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 shares held as at 2011-09-05
Name: PAUL LAWRENCE HELLYER

Authorisation

Authenticated

This form was authorised by one of the following:

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