



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X11UQXQY

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*Company Name:* **BG SYSTEMS SUPPORT LIMITED**

*Company Number:* **06439182**

*Date of this return:* **28/11/2011**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **B G HOUSE CAMPBELL WAY  
DINNINGTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 3QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN MURRAY**

*Surname:* **GUNN**

*Former names:*

*Service Address:* **THE BIRCHES  
SUTTON SPRING WOOD CALOW  
CHESTERFIELD  
S44 5XF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DUNCAN WILLIAM**

*Surname:*                            **BIGGINS**

*Former names:*

*Service Address:*                **4 CHURCH LANE  
LETWELL  
WORKSOP  
S81 8DE**

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

*Date of Birth:*    **23/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN**

*Surname:*                            **BOLUS**

*Former names:*

*Service Address:*                **38 LANGFIELD AVENUE  
BLACKPOOL  
LANCASHIRE  
FY4 2PA**

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

*Date of Birth:*    **27/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN MURRAY**

*Surname:*                         **GUNN**

*Former names:*

*Service Address:*                **THE BIRCHES  
SUTTON SPRING WOOD CALOW  
CHESTERFIELD  
S44 5XF**

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

*Date of Birth:*    **11/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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* : **138 ORDINARY shares held as at the date of this return**  
*Name:* **BG CONTROLS GROUP LTD**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN NICHOLLS**

*Shareholding 3* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP BOLUS**

## *Authorisation*

*Authenticated*

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

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