



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.S.B. SHEET METAL SERVICES LIMITED**

Company Number: **06744150**

Date of this return: **07/11/2010**

SIC codes: **2875**

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

Situation of Registered Office: **PHOENIX STREET
BOLTON
LANCS
UNITED KINGDOM
BL1 2SY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SEAN JOSEPH**

Surname: **WHELAN**

Former names:

Service Address: **23 SUDLEY GRANGE
AIGBURTH
LIVERPOOL
L17 6DY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/02/1954** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

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 07/11/2010 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 : 75 A ORDINARY shares held as at 2010-11-07
Name: SEAN WHELAN

Shareholding 2 : 25 B ORDINARY shares held as at 2010-11-07
Name: AMELIA WHELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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