



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6NOPIJ4

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*Company Name:* **B.I.S TECHNICAL LTD**

*Company Number:* **06845027**

*Date of this return:* **12/03/2010**

*SIC codes:* **6220**

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

*Situation of Registered Office:* **140 HARDENS MEAD  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 3AQ**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR BEN**

*Surname:*                **SHANKS**

*Former names:*

*Service Address:*        **140 HARDENS MEAD  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 3AQ**

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

*Date of Birth:*   **1981-02-04**

*Nationality:*   **BRITISH**

*Occupation:*    **TECHNICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; THERE ARE NO REDEEMABLE SHARES IN ISSUE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

**100 OTHER Shares held as at 12/03/2010**

*Name:* **BEN SHANKS**

*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.