



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

XN95YU7X

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

Company Number: **06845027**

Date of this return: **12/03/2011**

SIC codes: **6220**

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

Situation of Registered Office: **C/O JENNER & CO
245 QUEENSWAY
BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK2 2EH**

Officers of the company

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: **04/02/1981** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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 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

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 12/03/2011 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 OTHER shares held as at 2011-03-12
Name: BEN SHANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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