



Companies House

**AR01** (ef)

**Annual Return**



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**X450UWSP**

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

*Company Number:* **06845027**

*Date of this return:* **12/03/2015**

*SIC codes:* **51102**

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

*Situation of Registered Office:* **1 SOUTH HOUSE, BOND AVENUE  
BLETCHLEY  
MILTON KEYNES  
ENGLAND  
MK1 1SW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BEN**

*Surname:*                                **SHANKS**

*Former names:*

*Service Address:*                        **2 LANSDOWNE CRESCENT  
DERRY HILL  
CALNE  
WILTSHIRE  
ENGLAND  
SN11 9NT**

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

*Date of Birth:*   **04/02/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **TECHNICIAN**

## 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>   |

### *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> | <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 12/03/2015 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* : **100 OTHER shares held as at the date of this return**  
*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.