



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRAKE PIPE FLARING TOOLS LIMITED**

Company Number: **07316489**

Date of this return: **05/10/2015**

SIC codes: **25730**

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

Situation of Registered Office: **STEPHENSON ROAD HARROWBROOK IND ESTATE
HINCKLEY
LEICESTERSHIRE
LE10 3DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **WHITE**

Former names:

Service Address: **LEA ROYD SHILTON ROAD
BARWELL
LEICESTERSHIRE
ENGLAND
LE9 8BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **WHITE**

Former names:

Service Address: **LEA ROYD SHILTON ROAD
BARWELL
LEICESTERSHIRE
ENGLAND
LE9 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE CLAIRE**

Surname: **WHITE**

Former names:

Service Address: **LEA ROYD SHILTON ROAD
BARWELL
LEICESTERSHIRE
ENGLAND
LE9 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH WHITE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **VALERIE CLARE WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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