

AR01 (ef)

Annual Return



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15/08/2013

Company Name:

Bulk Handling Solutions Limited

Company Number:

07338952

Date of this return:

06/08/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

1ST FLOOR TUDOR HOUSE

16 CATHEDRAL ROAD

CARDIFF WALES CF11 9LJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID BRUCE

Surname: SMITH

Former names:

Service Address: 1 MAES YR HAF

NORTH CORNELLY

BRIDGEND

MID GLAMORGAN

WALES CF33 4ER

Country/State Usually Resident: WALES

Date of Birth: 05/04/1962 Nationality: NEW ZEALANDER

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	ulars	• •	
FULL VOTING RIG	HTS		

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 ORDINARY shares held as at the date of this return

Name: DAVID BRUCE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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