

# AR01 (ef)

#### **Annual Return**



X1370I

Received for filing in Electronic Format on the: 22/02/2012

Company Name: BD3T LIMITED

Company Number: 07536723

*Date of this return:* 21/02/2012

*SIC codes:* 71122

Company Type: Private company limited by shares

Situation of Registered

Office:

WHITE HOUSE WOLLATON STREET

NOTTINGHAM

UNITED KINGDOM

**NG1 5GF** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PATRICK DONALD

Surname: EATON

Former names:

Service Address: WHITE HOUSE WOLLATON STREET

NOTTINGHAM

UNITED KINGDOM

NG1 5GF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1954 Nationality: BRITISH

Occupation: MANUFACTURING

**TECHNOLOGIST** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	Number allotted	50
a	GBP	Aggregate nominal value	50
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Staten	nent of Capit	al (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 21/02/2012 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 : 50 ORDINARY B shares held as at the date of this return

Name: PATRICK DONALD EATON

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return

Name: PATRICK DONALD EATON

## Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto