AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/04/2012**

X168CDPC

Company Name:	**BSRP ENGINEERING SOLUTIONS LIMITED**
Company Number:	**07557196**
Date of this return:	**09/03/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 BROMBOROUGH VILLAGE ROAD** **BROMBOROUGH** **WIRRAL** **MERSEYSIDE** **ENGLAND** **CH62 7ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BHAVANI**

Surname: **SENTHIL**

Former names:

Service Address: **24 CLOVA PARK**
KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8TH

Company Director *1*

Type: **Person**

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

Surname: **RAMASAMY PERUMAL**

Former names:

Service Address: **24 CLOVA PARK**
KINGSWELLS
ABERDEEN
UNITED KINGDOM
AB15 8TH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1979**   *Nationality:* **INDIAN**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 2 |
| | | *Total aggregate nominal value* | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **1 ORD shares held as at the date of this return**
Name: **SENTHIL RAMASAMY PERUMAL**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **BHAVANI SENTHIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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