



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIL INSTALLATIONS LTD**

Company Number: **07595235**

Date of this return: **07/04/2012**

SIC codes: **43999**

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

Situation of Registered Office: **13 GELE AVENUE
GWERSYLLT
WREXHAM
WALES
WALES
LL11 4NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM EIFION WAYNE**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM EIFION WAYNE**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/08/1984** Nationality: **WELSH**
Occupation: **STORAGE CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : **100 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **WILLIAM EIFION WAYNE BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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