

AR01 (ef)

Annual Return



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05/05/2015

Company Name:

BHC ENGINEERING LIMITED

Company Number:

08513277

Date of this return:

01/05/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

650 ANLABY ROAD

KINGSTON UPON HULL

EAST YORKSHIRE

HU3 6UU

Officers of the company

Company Director 1

Type: Person

Full forename(s): IAN

Surname: CLAPPISON

Former names:

Service Address: 14 PATRINGTON GARTH

NODDLE HILL WAY

HULL

EAST YORKSHIRE

ENGLAND HU7 4NY

Country/State Usually Resident: ENGLAND

Date of Birth: 27/03/1981 Nationality: ENGLISH

Occupation: PIPING PLANNER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: IAN CLAPPISON

Authorisation

Authenticated

This form was authorised by one of the following:

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