



Companies House

AR01 (ef)

Annual Return



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Company Name: **BCF TECHNOLOGY LIMITED**

Company Number: **SC085981**

Date of this return: **24/03/2014**

SIC codes: **32500**

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

Situation of Registered Office: **IMAGING HOUSE PHOENIX CRESCENT
STRATHCLYDE BUSINESS PARK
BELLSHILL
LANARKSHIRE
SCOTLAND
ML4 3NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR MARY**

Surname: **STEWART**

Former names:

Service Address: **12 BARBARDIE ROAD
BATHGATE
WEST LOTHIAN
EH48 1AP**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **MITCHELL**

Former names:

Service Address: **5 BRUCE GATE
AIRTH
STIRLINGSHIRE
FK2 8GN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/06/1970** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **PICKEN**

Former names:

Service Address: **12 BALBARDIE ROAD
BATHGATE
WEST LOTHIAN
EH48 1AP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **WHITELAW**

Former names:

Service Address: **8 CONISTON CRESCENT
HIGH PARKS
HAMILTON
LANARKSHIRE
ML3 7HP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **BCF HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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