Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2016**

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Company Name:	**BCF TECHNOLOGY LIMITED**
Company Number:	**SC085981**
Date of this return:	**24/03/2016**
SIC codes:	**32500**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**IMAGING HOUSE PHOENIX CRESCENT STRATHCLYDE BUSINESS PARK BELLSHILL LANARKSHIRE ML4 3NJ**

Officers of the company

Company Secretary 1

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

Surname: **PICKEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MITCHELL**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/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: ****/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: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PLEASE REFER TO ARTCILES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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.