



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAKKAHOR OVERSEAS MECHANISATION LIMITED**

Company Number: **00180927**

Date of this return: **10/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WEST MARSH ROAD
SPALDING
LINCOLNSHIRE
PE11 2BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS SUNITA**

Surname: **KAUSHAL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **AGUST**
Surname: **GUDMUNDSSON**
Former names:
Service Address: **15 UPPER BELGRAVE STREET**
 LONDON
 SW1X 8AB

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

Date of Birth: **07/11/1964** *Nationality:* **ICELANDER**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD DAVID**
Surname: **HOWES**
Former names:
Service Address: **THE COURT**
 20 UPPINGHAM ROAD
 OAKHAM
 LEICESTERSHIRE
 LE15 6JD

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

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32430
		<i>Aggregate nominal value</i>	32430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	D		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32430
		<i>Total aggregate nominal value</i>	32430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

32430 ORDINARY Shares held as at 10/05/2010

Name: **BAKKAVOR LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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