



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/07/2012**

Company Name: **BEPCO (UK) LIMITED**

Company Number: **01440643**

Date of this return: **20/06/2012**

SIC codes: **46610**

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

Situation of Registered Office: **BEPCO HOUSE
316 HARTLEBURY TRADING ESTATE
HARTLEBURY
WORCESTERSHIRE
DY10 4JB**

Officers of the company

Company Secretary 1

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

Surname: **PALMER**

Former names:

Service Address: **BUTE HOUSE
HILL LANE
ELMLEY CASTLE
WORCESTERSHIRE
WR10 3HU**

Company Director 1

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

Surname: **DE MEESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **10/01/1967** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PALMER**

Former names:

Service Address: **BUTE HOUSE
HILL LANE
ELMLEY CASTLE
WORCESTERSHIRE
WR10 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **SALTER**

Former names:

Service Address: **14 DEVON ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4BE**

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

Date of Birth: **15/05/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: VANHALST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: BELGIUM

Date of Birth: 27/12/1969 *Nationality:* BELGIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	301000
		<i>Aggregate nominal value</i>	301000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301000
		<i>Total aggregate nominal value</i>	301000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **301000 ORDINARY shares held as at the date of this return**
Name: **BEPCO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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