



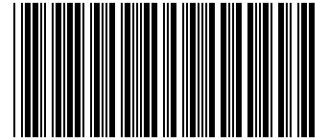
Companies House
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Annual Return

Company Name: **BODE ENGINEERING LIMITED**

Company Number: **02580229**



Received for filing in Electronic Format on the: **19/06/2007**

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Company Details

Period Ending: **06/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 1 STUBBINS LANE
CLAUGHTON ON BROCK
PRESTON
LANCASHIRE
PR3 0QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FREDERICK ALAN THORNTON**

Address: **202 GARSTANG ROAD
CLAUGHTON ON BROCK
PRESTON
LANCASHIRE PR3 0PH**

Director 1:

Name: **FREDERICK ALAN
THORNTON**

Address: **202 GARSTANG ROAD
CLAUGHTON ON BROCK
PRESTON
LANCASHIRE PR3 0PH**

Date of Birth: **28/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **RITCHIE ALAN THORNTON** *Address:* **192 BLACK BULL LANE
FULWOOD
PRESTON
LANCASHIRE PR2 9XY**
Date of Birth: **23/04/1979**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 06/02/2007

Name: **F BODE & SONS LIMITED**
Address: **UNIT 1 STUBBINS LANE CLAUGHTON ON BROCK
PRESTON PR3 0QH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**