



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **BODE ENGINEERING LIMITED**

Company Number: **02580229**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 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 06/02/2008

Name:

F BODE & SONS LIMITED

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**