



Companies House

AR01 (ef)

Annual Return



X42UEVNE

Received for filing in Electronic Format on the: **09/03/2015**

Company Name: **BODE ENGINEERING LIMITED**

Company Number: **02580229**

Date of this return: **06/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1 STUBBINS LANE
CLAUGHTON ON BROCK
PRESTON
LANCASHIRE
PR3 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O B M THOMPSON FCCA
SUMMERDALE HEAD DYKE LANE
PILLING
PRESTON
LANCASHIRE
ENGLAND
PR3 6SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **THORNTON**

Former names:

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

Company Director **1**

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

Surname: **THORNTON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **F BODE & SONS 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.