



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BCF Designs Limited**

*Company Number:* **02665241**

*Date of this return:* **28/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 8UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **GARBETT-EDWARDS**

*Former names:*

*Service Address:* **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 8UA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DAVID**

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 8UA**

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

*Date of Birth:*    **16/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW NORMAN**

*Surname:* **HAMMENT**

*Former names:*

*Service Address:* **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 8UA**

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

*Date of Birth:* **28/09/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **SHARMA**

*Former names:*

*Service Address:*                        **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 8UA**

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

*Date of Birth:*    **07/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY DECLARE DIVIDENDS IN RESPECT OF THE A ORDINARY SHARES AT A DIFFERENT RATE TO DIVIDENDS (IF ANY) DECLARED IN RESPECT OF THE B ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE COMPANY MAY DECLARE DIVIDENDS IN RESPECT OF THE B ORDINARY SHARES AT A DIFFERENT RATE TO DIVIDENDS (IF ANY) DECLARED IN RESPECT OF THE A ORDINARY SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25100</b>
		<i>Total aggregate nominal value</i>	<b>25100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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* : **25000 A ORDINARY shares held as at the date of this return**  
*Name:* **ULTRA ELECTRONICS HOLDINGS PLC**

*Shareholding 2* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **ULTRA ELECTRONICS HOLDINGS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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