



Companies House
— for the record —

AR01 (ef)

Annual Return



X2SNUPIF

Received for filing in Electronic Format on the: **29/11/2010**

Company Name: **BCF Designs Limited**

Company Number: **02665241**

Date of this return: **28/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
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 ***I***

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

Surname: **CASTER**

Former names:

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

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

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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 **3**

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**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25000 A ORDINARY shares held as at 2010-11-28
Name: ULTRA ELECTRONICS HOLDINGS PLC

Shareholding 2 : 100 B ORDINARY shares held as at 2010-11-28
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.