



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.H. TRANSMISSION SERVICES LIMITED**

Company Number: **02680174**

Date of this return: **05/01/2013**

SIC codes: **28220**

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

Situation of Registered Office: **UNIT 5 PROTHERO WORKS
BILPORT LANE
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 0NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **JONES**

Former names:

Service Address: **37 STENNELS AVENUE
HALESOWEN
WEST MIDLANDS
B62 8QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE STEPHEN**

Surname: **JONES**

Former names:

Service Address: **12 HILL STREET
BRADLEY
WEST MIDLANDS
WV14 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **L.S. JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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