



Companies House

— for the record —

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Annual Return



XEQSPDJE

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **BRITISH TRANSFORMER CORES LIMITED**

Company Number: **02856238**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ORB WORKS
STEPHENSON STREET
NEWPORT
NP19 0RB**

*Register of
Members Address:*

**ORB WORKS
STEPHENSON STREET
NEWPORT
NP19 0RB**

*Register of Debenture
Holders Address:*

**ORB WORKS
STEPHENSON STREET
NEWPORT
NP19 0RB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DAVID ELIAS**

Address: **14 PEN Y DRE
RHIWBINA
CARDIFF
CF14 6EP**

Director 1 :

Name: **WILLIAM FORD**

Address: **THE GREY HOUSE DRAYCOT CERNE
CHIPPENHAM
WILTSHIRE
SN15 5LD**

Date of Birth: **04/08/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS JOANNA MARY REGAN** *Address:* **PLAS COCH BRIDGE ROAD OLD ST.
MELLONS
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF3 6UY**

Date of Birth: **06/08/1965** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 23/09/2009

Name: **ORB ELECTRICAL STEELS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

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