



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BCP CONTRACTS LTD.**

Company Number: **02882774**

Date of this return: **10/12/2009**

SIC codes: **5155**

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

Situation of Registered Office: **EUROPEAN HOUSE SALISBURY STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **HILL**

Former names:

Service Address: **MANOR FARM
SEISDON ROAD
TRYSULL
WEST MIDLANDS
WV5 7JF**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address: **MANOR FARM HOUSE
SEISDON ROAD
TRYSULL
WEST MIDLANDS
WV5 7JF**

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

Date of Birth: **23/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. ONE VOTE PER SHARE, FULL PARTICIPATION IN ALL DIVIDENDS		

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 10/12/2009 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:

80 ORDINARY Shares held as at 10/12/2009

Name:

PAUL CHRISTOPHER HILL

Address:

Shareholding 2:

20 ORDINARY Shares held as at 10/12/2009

Name:

LOUISE HILL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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