



Companies House
— for the record —

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Annual Return



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Company Name: **BURO HAPPOLD FACADE ENGINEERING LIMITED**

Company Number: **02919769**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAMDEN MILL LOWER
BRISTOL ROAD
BATH
SOMERSET
BA2 3DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA MARGARET ROWLAND
PENKMAN** *Address:* **JAZIRA GLOUCESTER ROAD
SWAINSWICK
BATH
SOMERSET
BA1 8BH**

Director 1 :

Name: **MICHAEL JOHN COOK** *Address:* **THE OLD BARN HENLEYS LANE
DRAYTON
ABINGDON
OXFORDSHIRE
OX14 4HU**

Date of Birth: **19/02/1955** *Nationality:* **British** *Occupation:* **CONSULTING ENGINEER**

Director 2 :

Name: **RODERICK GEORGE
MACDONALD** *Address:* **15 EVELYN GARDENS
LONDON
UNITED KINGDOM
SW7 3BE**

Date of Birth: **08/09/1944** *Nationality:* **British** *Occupation:* **CONSULTING ENGINEER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/04/2008

Name:

BURO HAPPOLD LTD

Address:

**CAMDEN MILL LOWER BRISTOL ROAD BATH
BA2 3DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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