



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSYKUJSC

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

*Company Number:* **02919769**

*Date of this return:* **18/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CAMDEN MILL  
LOWER BRISTOL ROAD  
BATH  
SOMERSET  
BA2 3DQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS PAMELA MARGARET ROWLAND**

*Surname:* **PENKMAN**

*Former names:*

*Service Address:*           **JAZIRA GLOUCESTER ROAD  
SWAINSWICK  
BATH  
SOMERSET  
BA1 8BH**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **DR MICHAEL JOHN**

*Surname:*               **COOK**

*Former names:*

*Service Address:*       **THE OLD BARN  
HENLEYS LANE DRAYTON  
ABINGDON  
OXFORDSHIRE  
OX14 4HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/02/1955**                       *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RODERICK**  
*Surname:*                        **MACDONALD**  
*Former names:*  
*Service Address:*              **15 EVELYN GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW7 3BE**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

**1000 ORDINARY Shares held as at 18/04/2010**

*Name:* **BURO HAPPOLD LTD**

*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.