



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02919769**

Date of this return: **18/04/2011**

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 1

Type: **Person**

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

Surname: **PENKMAN**

Former names:

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

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: **UNITED KINGDOM**

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

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **RODERICK GEORGE**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 2011-04-18
Name: BURO HAPPOLD LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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