



Companies House
— for the record —

AR01 (ef)

Annual Return



X53MIPPN

Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **BSP ENGINEERING LIMITED**

Company Number: **02989841**

Date of this return: **14/11/2010**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT 8S CHALK LANE
SNETTERTON
NORFOLK
NR16 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD IAN**

Surname: **CLAPHAM**

Former names:

Service Address: **20 FOXGLOVE DRIVE
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 3SQ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR EDWARD IAN**

Surname: **CLAPHAM**

Former names:

Service Address: **20 FOXGLOVE DRIVE
DEREHAM
NORFOLK
NR20 3SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART MALCOLM**

Surname: **COOPER**

Former names:

Service Address: **FORD COTTAGE
THORNEY GREEN
STOW UPLAND
SUFFOLK
IP14 4AD**

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

Date of Birth: **25/12/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **LEE**

Former names:

Service Address: **19 GIBBS CLOSE
LITTLE MELTON
NORWICH
NORFOLK
NR9 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 14/11/2010 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 : 100 ORDINARY shares held as at 2010-11-14
Name: CNC ENGINEERING UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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