



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503G7FS

Company Name: **BB INSTRUMENTATION LIMITED**

Company Number: **03313203**

Date of this return: **05/02/2016**

SIC codes: **47890**
47910
71121

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

Situation of Registered Office: **1 GLADSTONE TERRACE**
HINCKLEY
LEICESTERSHIRE
LE10 1HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BLACKWELL**

Former names:

Service Address: **1 GLADSTONE TERRACE
HINCKLEY
LEICESTERSHIRE
LE10 1HE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **BLACKWELL**

Former names:

Service Address: **1 GLADSTONE TERRACE
HINCKLEY
LEICESTERSHIRE
LE10 1HE**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **BLACKWELL**

Former names:

Service Address: **15 ARUNDEL GARDENS
ROYSTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 4FQ**

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

Date of Birth: ****/09/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDEND DISTRIBUTION. FULL RIGHTS TO CAPITAL DISTRIBUTION ON WINDING UP.

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 05/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW BLACKWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLIN BLACKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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