



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH ANALYTICAL CONTROL HOLDINGS LIMITED**

Company Number: **03624497**

Date of this return: **31/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SANDS MILL HUDDERSFIELD ROAD
MIRFIELD
WEST YORKSHIRE
WF14 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW KENNETH**

Surname: **WOOD**

Former names:

Service Address: **52 LEEDS ROAD
SELBY
NORTH YORKSHIRE
YO8 4JQ**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **FLEMING**

Former names:

Service Address: **TWEED COTTAGE
CHEVELEY PARK
CHEVELEY
SUFFOLK
CB8 9DE**

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

Date of Birth: **08/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM**

Surname: **LOUDEN**

Former names:

Service Address: **ESG HOUSE BRETBY BUSINESS PARK
ASHBY ROAD
BRETBY
BURTON ON TRENT
DE15 0YZ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **SLEETH**

Former names:

Service Address: **6 BRACKENWOOD MEWS
WYNCHWOOD PARK
WESTON
CHESHIRE
CW2 5GQ**

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

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	930000
		<i>Aggregate nominal value</i>	930000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	930000
		<i>Total aggregate nominal value</i>	930000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **930000 ORDINARY shares held as at the date of this return**
Name: **ECLIPSE ACQUISITIONS 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.