



Companies House

AR01 (ef)

Annual Return



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Company Name: **B4 INDUSTRIAL PRODUCTS LIMITED**

Company Number: **03784700**

Date of this return: **09/06/2014**

SIC codes: **46140**

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

Situation of Registered Office: **15 MAITLAND PLACE
SHOEBURYNESSE
SOUTHEND-ON-SEA
ENGLAND
SS3 8UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA ANNE**

Surname: **HARDING**

Former names:

Service Address: **18 ELHAM DRIVE
BASILDON
ESSEX
SS13 2NR**

Company Director **1**

Type: **Person**
Full forename(s): **DEBRA ANNE**

Surname: **HARDING**

Former names:

Service Address: **18 ELHAM DRIVE**
 BASILDON
 ESSEX
 SS13 2NR

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

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON FRANCIS**

Surname: **TRIGG**

Former names:

Service Address: **21 BLACKWOOD CHINE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5FZ**

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

Date of Birth: **23/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : 1 B ORDINARY shares held as at the date of this return
Name: DEBBIE LYNN TRIGG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA ANNE HARDING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: SIMON FRANCIS TRIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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