



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L1OZLV**

*Company Name:* **BLACKBUSHE BUSINESS VILLAGE COMPANY LIMITED**

*Company Number:* **03872137**

*Date of this return:* **02/11/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **UNIT 1  
BLACKBUSHE BUSINESS PARK  
YATELEY  
HAMPSHIRE  
GU46 6GA**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **KLAUS PETER**

Surname: **KAUFERSTEIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR STUART RICHARD**

Surname: **KERR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/09/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/08/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

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

Surname: **WALTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **ABUS CRANE SYSTEMS LIMITED**

*Registered or principal address:* **UNIT 1 BUSINESS VILLAGE  
BLACKBUSHE BUSINESS PARK  
YATELEY  
HAMPSHIRE  
UNITED KINGDOM  
GU46 6GA**

### *European Economic Area (EEA) Company*

*Register Location:* **YATELEY, UK**  
*Registration Number:* **02591463**

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## *Company Director 5*

*Type:* **Corporate**  
*Name:* **GRACE ELECTRONICS LIMITED REG NO 1383692**

*Registered or principal address:* **3 WESLEY GATE  
QUEENS ROAD  
READING  
BERKSHIRE  
RG1 4AP**

### *European Economic Area (EEA) Company*

*Register Location:* **READING, UK**  
*Registration Number:* **01383692**

## *Company Director 6*

*Type:* **Corporate**

*Name:* **MICROPROCESSOR DESIGNS LIMITED**

*Registered or  
principal address:* **11 MDL HOUSE, 11 BUSINESS VILLAGE  
BLACKBUSHE BUSINESS PARK  
YATELEY  
HAMPSHIRE  
UNITED KINGDOM  
GU46 6GA**

### *European Economic Area (EEA) Company*

*Register Location:* **FARNBOROUGH, UK**

*Registration Number:* **02317405**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-09-06**

*Name:* **LEY ASSOCIATES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**HYDRATEC LIFT SERVICES LTD.**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**ABUS CRANE SYSTEMS LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**MICROPROCESSOR DESIGNS LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**HEATBUSTERS LTD.**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**JULIAN SAUNDERS**

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-10-19

*Name:* THERESA JAYNE BOWEN

*Name:* DAVID IAN BOWEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* STUART RICHARD KERR

*Name:* NADINE MARIE KERR

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* W. JACOBS HOLDINGS LIMITED

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* STANDARD LIFE TRUSTEE COMPANY LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* HORNBUCKLE MITCHELL TRUSTEES GRAHAM A J GOBLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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