

AR01 (ef)

Annual Return



X48UZEHL

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04/06/2015

Company Name:

BAZDEL HOME UK LIMITED

Company Number:

04352693

Date of this return:

14/01/2015

SIC codes:

41202

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 BRASSEY ROAD, OLD POTTS WAY

SHREWSBURY

SHROPSHIRE

SY3 7FA

Officers of the company

Company Secretary	, 1
Type:	Person
Full forename(s):	BARRY EDWARD
Surname:	TREVATT
Former names:	
Service Address:	19 ROTHERFIELD
	SUNDORNE
	SHREWSBURY SHROPSHIRE
	SY1 4RD

Company Director 1

Type: Person

Full forename(s): BARRY EDWARD

Surname: TREVATT

Former names:

Service Address: 16 ROTHERFIELD

SUNDORNE SHREWSBURY SHROPSHIRE SY1 4RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 = 50 ORDINARY shares held as at the date of this return

Name: BARRY EDWARD TREVATT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DEREK JOHN COWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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