



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/01/2016

X4YUQP48

Company Name: **BEDFORD ROCK DRILL COMPONENTS LIMITED**

Company Number: **04967880**

Date of this return: **18/11/2015**

SIC codes: **28921**

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

Situation of Registered Office: **BEDFORD ROCK DRILL COMPONENTS
CALLYWHITE LANE
DRONFIELD
S18 2XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN DAVID**

Surname: **BRADWELL**

Former names:

Service Address: **19 RAVENSDALE ROAD
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8QP**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRED MICHAEL**

Surname: **BRUNNER**

Former names:

Service Address: **2935 WILLIAMSBURG LANE**
 FAYETTEVILLE
 ARKANSAS
 USA
 72703

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1962** *Nationality:* **AMERICAN**
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRED MICHAEL BRUNNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PADLEY & VENABLES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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