



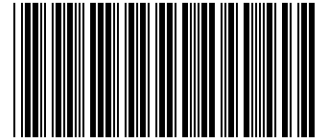
Companies House
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Annual Return

Company Name: **BMB PLASTICS MACHINERY LTD**

Company Number: **05043749**



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Received for filing in Electronic Format on the: **05/05/2006**

Company Details

Period Ending: **13/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 HEAP BRIDGE
BURY
LANCASHIRE
BL9 7HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARCO BUGATTI**

Address: **MARSALA 4
BRESCIA
25122 ITALY -**

Director 1:

Name: **MR EGIDIO BUGATTI**
Date of Birth: **14/01/1935**
Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Address: **MATERNINI 12
BRESCIA
25133 ITALY -**

Director 2:

Name: **MR MARCO BUGATTI** *Address:* **MARSALA 4**
Date of Birth: **24/02/1967** **BRESCIA**
Nationality: **BRITISH** **25122 ITALY -**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 13/02/2006

Name: **BMB SPA**
Address: **VIA ENRICO ROSELLI**
12
25125 BRESCIA
ITALY -

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**