



Companies House
— for the record —

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Annual Return



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Company Name: BMB PLASTICS MACHINERY LTD

Company Number: 05043749

Company Details

Period Ending: 13/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARCO BUGATTI**

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

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Director 1 :

Name: **MR EGIDIO BUGATTI**

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

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Date of Birth:

14/01/1935

Nationality:

ITALIAN

Occupation:

DIRECTOR

Director 2 :

Name: **MR MARCO BUGATTI**

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

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Date of Birth:

24/02/1967

Nationality:

ITALIAN

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 13/02/2008 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 13/02/2008

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

Authoriser Designation: **secretary**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**