



Companies House

AR01 (ef)

Annual Return



X32XX4IB

Received for filing in Electronic Format on the: **04/03/2014**

Company Name: **BMB Plastics Machinery Ltd**

Company Number: **05043749**

Date of this return: **13/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 HEAP BRIDGE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **BUGATTI**

Former names:

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

Company Director **1**

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

Surname: **BAKER**

Former names:

Service Address: **13 COMBERFORD ROAD**
 TAMWORTH
 STAFFS
 ENGLAND
 B79 8PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EGIDIO**

Surname: **BUGATTI**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **14/01/1935**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **BUGATTI**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **24/02/1967** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BMB SPA

Authorisation

Authenticated

This form was authorised by one of the following:

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