



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BCB (UK) LIMITED**

Company Number: **05517365**

Date of this return: **25/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **DOWNING SMITHS LANE
SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 0JY**

Officers of the company

Company Secretary 1

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

Surname: **ARROWSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARROWSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1950** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HUNTER**

Former names:

Service Address: **8 THE ELMS
HURST GREEN ROAD
HALESOWEN
WEST MIDLANDS
B62 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KEYS**

Former names:

Service Address: **66 NEW ROAD
GREAT BRIDGE
TIPTON
WEST MIDLANDS
DY4 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/07/2013 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 : 45 ORDINARY shares held as at the date of this return
Name: JOHN ARROWSMITH

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: IAN HUNTER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: BARRY KEYS

Authorisation

Authenticated

This form was authorised by one of the following:

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