



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BSL INDUSTRIES LIMITED**

*Company Number:* **05656533**

*Date of this return:* **31/07/2014**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **UNIT 2 KINGSBURY LINK, TRINITY ROAD  
PICCADILLY  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 2EX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SEAN**

*Surname:*                **STOKES**

*Former names:*

*Service Address:*        **UNIT 2 KINGSBURY LINK TRINITY ROAD  
PICCADILLY  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B78 2EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2013-12-23**

*Name:* **LAURENTT DAVIES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**90 shares transferred on 2013-12-23**

*Name:* **SETTON IMPEX SA**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ECS INTERNATIONAL NOMINEES (ISLE OF MAN) LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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