



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2013**

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Company Name: **BUILDING AUTOMATION SOLUTIONS LIMITED**

Company Number: **05827765**

Date of this return: **31/07/2013**

SIC codes: **43999**

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

Situation of Registered Office: **OCEAN COURT CASPIAN ROAD
ATLANTIC STREET
ALTRINCHAM
CHESHIRE
WA14 5HH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS VERONICA MARY**

Surname: **NIVEN**

Former names: **COWLING**

Service Address: **OCEAN COURT CASPIAN ROAD
ATLANTIC STREET
ALTRINCHAM
CHESHIRE
BRITAIN
WA14 5HH**

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

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD BRINSLEEY**

Surname: **SHERIDAN**

Former names:

Service Address: **OCEAN COURT CASPIAN ROAD
ATLANTIC STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5HH**

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

Date of Birth: **12/06/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	3094
		<i>Aggregate nominal value</i>	51669.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A ORDINARY	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	30099230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1584.17
		<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>	22094
		<i>Total aggregate nominal value</i>	30150899.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : 9500 A ORDINARY shares held as at the date of this return
Name: THE ENERGY SOLUTIONS GROUP BIDCO LIMITED

Shareholding 2 : 9500 A ORDINARY shares held as at the date of this return
Name: THE ENERGY SOLUTIONS GROUP BIDCO LIMITED

Shareholding 3 : 3094 ORDINARY B shares held as at the date of this return

Name:

THE ENERGY SOLUTIONS GROUP BIDCO 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.