



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

X2IY7W3C

Company Name: **BNC Instrumentation Limited**

Company Number: **07403725**

Date of this return: **12/10/2013**

SIC codes: **01629**

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

Situation of Registered Office: **14A MAIN STREET
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 9LQ**

Officers of the company

Company Director **1**

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

Surname: **COWPERTHWAITE**

Former names:

Service Address: **5 CROFTSIDE
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE CARRIES ONE VOTE. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL COWPERTHWAIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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