



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.S. Instrumentation & Control Limited**

Company Number: **07409287**

Date of this return: **15/10/2012**

SIC codes: **43210**

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

Situation of Registered Office: **CHURCHFIELD HOUSE 36 VICAR STREET
DUDLEY
WEST MIDLANDS
ENGLAND
DY2 8RG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GORST**

Former names:

Service Address: **7 TIVERTON CLOSE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 8PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL COMBUSTION
ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **JACK**

Former names:

Service Address: **10 LADYWOOD CLOSE
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1956** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT ELECTRICAL
CONTROL ENGINEER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF A COMPANY.

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 15/10/2012 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: **DAVID GORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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