



*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:* **15/10/2013**

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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:* **DAVID GORST**

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## *Authorisation*

*Authenticated*

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

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