

AR01 (ef)

Annual Return



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Company Name:

BRADGATE IN-SITU TESTING LIMITED

Company Number:

09183238

Date of this return:

20/08/2015

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

LEICESTER

57 SUDELEY AVENUE

ENGLAND

LE4 0DU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT CRAIG

Surname: FORBES

Former names:

Service Address: 57 SURREY STREET

LEICESTER ENGLAND LE4 6FL

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1982 Nationality: BRITISH

Occupation: CONSTRUCTION MATERIALS

TESTING ENG

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: ROBERT CRAIG FORBES

Authorisation

Authenticated

This form was authorised by one of the following:

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