



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BPF DISTRIBUTORS AND PUMPS LIMITED**

Company Number: **NI015588**

Date of this return: **18/09/2010**

SIC codes: **4525**

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

Situation of Registered Office: **R & J GRAHAM
THE STUDIOS
89 HOLYWOOD ROAD
BELFAST
BT4 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARY**

Surname: **FITZSIMONS**

Former names:

Service Address: **4A BANNAGHAN ROAD
STRANGFORD
CO.DOWN
BT30 7JR**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE MARY**

Surname: **FITZSIMONS**

Former names:

Service Address: **4A BANNAGHAN ROAD
STRANGFORD
CO.DOWN
BT30 7JR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/04/1947**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **JAMES OLIVER**

Surname: **FITZSIMONS**

Former names:

Service Address: **4A ,BANNAGHAN ROAD
STRANGFORD
CO.DOWN
BT30 7JR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/11/1946** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & PARTICIPATION IN DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500
		<i>Total aggregate nominal value</i>	6500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3250 ORDINARY shares held as at 2010-09-18
Name: JAMES O FITZSIMONS

Shareholding 2 : 3250 ORDINARY shares held as at 2010-09-18
Name: CATHERINE MARY FITZSIMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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