



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BODEL MANUFACTURING LIMITED**

Company Number: **NI021901**

Date of this return: **05/12/2012**

SIC codes: **46499**

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

Situation of Registered Office:
9 HULLS LANE
MOIRA ROAD
LISBURN
CO ANTRIM
BT28 2SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY GRAHAM**

Surname: **FETHERSTON**

Former names:

Service Address: **16 WINDSOR PARK
BELFAST
NORTHERN IRELAND
BT9 6FR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LINDA SCOTT**

Surname: **HANSEN**

Former names:

Service Address: **7 GOWAN HEIGHTS
DRUMBEG ROAD
BELFAST
BT17 9LZ**

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

Date of Birth: **21/11/1962** **Nationality:** **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: Person
Full forename(s): MR JOHN STEPHEN

Surname: LECKEY

Former names:

Service Address: 6 BLACKBERRY LANE
HILLSBOROUGH
CO DOWN
NORTHERN IRELAND
BT26 6SZ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 12/12/1970 **Nationality:** BRITISH

Occupation: SALES DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR YUILE

Surname: MAGEE

Former names:

Service Address: 216 BALLYLESSON ROAD
BELFAST
NORTHERN IRELAND
BT27 5TS

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 30/08/1950

Nationality: BRITISH

Occupation: CO. DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **18000 ORDINARY shares held as at the date of this return**
Name: **BODEL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

Company Number: NI021901

Company Name:

BODEL MANUFACTURING LIMITED

**A SECOND FILED AR01 ANNUAL RETURN MADE
UP TO 05/12/2012 WAS REGISTERED ON 12/02/2013**