



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **B.M.I. ENGINEERING LIMITED**

Company Number: **01221870**

Date of this return: **15/12/2009**

SIC codes: **2874**

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

Situation of Registered Office: **VERNON ROAD
HALESOWEN
WEST MIDLANDS
B62 8HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN TREVOR**

Surname: **CLARKE**

Former names:

Service Address: **THE COPPINS KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE
DY12 1LW**

Company Director **I**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **CLARKE**

Former names:

Service Address: **163 HURCOTT ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 2TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1964** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN TREVOR**
Surname: **CLARKE**
Former names:
Service Address: **THE COPPINS KIDDERMINSTER ROAD**
 BEWDLEY
 WORCESTERSHIRE
 DY12 1LW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1932** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **STUART ALAN**
Surname: **JOHNSON**
Former names:
Service Address: **26 KELVERLEY GROVE**
 BUSTLEHOLME MILL ESTATE
 WEST BROMWICH
 WEST MIDLANDS
 B71 3QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1972** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **TERENCE**

Surname: **MORGAN**

Former names:

Service Address: **11 PRESTWICK ROAD
KINGSWINFORD
WEST MIDLANDS
DY6 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ASSOCIATED VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

98 ORDINARY Shares held as at 15/12/2009

Name:

BLACKHEATH METAL INDUSTRIES LTD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 15/12/2009

Name:

B.M.I. HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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