



Companies House
— for the record —

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Annual Return



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Company Name: **BAPP INDUSTRIAL SUPPLIES (LANCS) LIMITED**

Company Number: **01687936**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**THE TRAFALGAR
CENTRE BELFIELD
ROAD
ROCHDALE
LANCASHIRE
OL16 2UX**

*Register of
Members Address:*

**176 PONTEFRACT
ROAD
CUDWORTH
BARNSELY
S72 8BE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ALAN KNIGHT**

Address: **8 OULDER MOUNT
BAMFORD
ROCHDALE
OL11 5LL**

Director 1 :

Name: **MR DEAN GARTH COOK**

Address: **GARTHOLME HAWTHORNE COURT
KEXBOROUGH
BARNSELY
SOUTH YORKSHIRE
S75 5FF**

Date of Birth: **24/01/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILLIP GRAHAM HYDE**

Address: **18 UPLANDS DRIVE
MIRFIELD
WEST YORKSHIRE
WF14 9LZ**

Date of Birth: **29/08/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **RICHARD ALAN KNIGHT**

Address: **8 OULDER MOUNT
BAMFORD
ROCHDALE
OL11 5LL**

Date of Birth: **09/03/1956** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/01/2009
2500 DISPOSED OF IN PERIOD ON 01/01/2000

Name: **PETER MCGRAYNOR**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 28/01/2009

Name:

BARRY MILLTHORPE COOK

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 28/01/2009

Name:

RICHARD ALAN KNIGHT

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 28/01/2009

Name:

PHILLIP GRAHAM HYDE

Address:

Shareholding 5:

2500 ORDINARY Shares held as at 28/01/2009

Name:

PAMELA MCGRAYNOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**