



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVT6KX**

*Company Name:* **BT & D TECHNOLOGIES LIMITED**

*Company Number:* **02002979**

*Date of this return:* **07/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5500 LAKESIDE  
CHEADLE ROYAL BUSINESS PARK  
CHEADLE  
CHESHIRE  
SK8 3GR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL GEORGE**

Surname: **GOURLAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/06/1964** Nationality: **BRITISH**

Occupation: **FACILITIES MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NEIL WATKIN**

Surname: **REES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1966** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>27448579</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>27448579</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

VOTING RIGHTS - THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO VOTE AT GENERAL MEETINGS OF THE COMPANY. ON A SHOW OF HANDS AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDEND RIGHTS - THE HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. RIGHTS AS TO CAPITAL - EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>27448579</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>27448579</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : **27448579 ORDINARY shares held as at the date of this return**  
*Name:* **AGILENT TECHNOLOGIES UK 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.