



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2014**

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Company Name: **B.N.O.S. MEDITECH LIMITED**

Company Number: **02368331**

Date of this return: **31/12/2013**

SIC codes: **32500**

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

Situation of Registered Office: **UNIT 9 FIFTH AVENUE
BLUEBRIDGE INDUSTRIAL ESTATE
HALSTEAD
ESSEX
CO9 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER HOWARD**

Surname: **BUCKENHAM**

Former names:

Service Address: **1 KENTISH COTTAGES
STISTED
BRAINTREE
CM77 8BX**

Company Director **1**

Type: **Person**

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

Surname: **BUCKENHAM**

Former names:

Service Address: **1 KENTISH COTTAGES
STISTED
BRAINTREE
CM77 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1973** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD ALFRED**

Surname: **BUCKENHAM**

Former names:

Service Address: **TWEED COTTAGE TILBURY ROAD
GREAT YELDHAM
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1945** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **DEARMAN**

Former names:

Service Address: **52 THORNBURA ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3NL**

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

Date of Birth: **06/03/1951** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK ARTHUR TERENCE**

Surname: **WOOD**

Former names:

Service Address: **COOPERS
9 ST EDMUNDS PLACE
IPSWICH
SUFFOLK
IP1 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1921** *Nationality:* **BRITISH**
Occupation: **RETIRED GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	206000
		<i>Aggregate nominal value</i>	206000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	206000
		<i>Total aggregate nominal value</i>	206000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **71200 ORDINARY shares held as at the date of this return**
Name: **PATRICK ARTHUR TERENCE WOOD**

Shareholding 2 : **28000 ORDINARY shares held as at the date of this return**
Name: **C H BUCKENHAM**

Shareholding 3 : **73564 ORDINARY shares held as at the date of this return**
Name: **H.A. BUCKENHAM**

Shareholding 4 : **33236 ORDINARY shares held as at the date of this return**
Name: **H.A. BUCKENHAM CHILDRENS SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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