



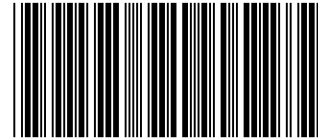
Companies House
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Annual Return

Company Name: **B. M. J. (MANUFACTURING) LIMITED**

Company Number: **03290318**



XB376LGP

Received for filing in Electronic Format on the: **18/12/2006**

Company Details

Period Ending: **11/12/2006**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

**C/O DERRICK J NUNN
54 SHIRLEY STREET
HOVE
EAST SUSSEX
BN3 3WG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA POLE**

Address: **24 PARK LAWN
CHURCH ROAD
FARNHAM ROYAL
BUCKINGHAMSHIRE SL2 3AP**

Director 1:

Name: **ANGELA POLE**
Date of Birth: **26/08/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **24 PARK LAWN
CHURCH ROAD
FARNHAM ROYAL
BUCKINGHAMSHIRE SL2 3AP**

Director 2:

Name: **DAVID MICHAEL POLE** *Address:* **24 PARK LAWN**
Date of Birth: **06/01/1953** **CHURCH ROAD**
Nationality: **BRITISH** **FARNHAM ROYAL**
Occupation: **DIRECTOR TOOLMAKER** **BUCKINGHAMSHIRE SL2 3AP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 11/12/2006

Name: **A. POLE**
Address: **24 PARK LAWN CHURCH ROAD**
 FARNHAM ROYAL
 BUCKINGHAMSHIRE SL2 3AP

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2006

Name: **D.M. POLE**
Address: **24 PARK LAWN CHURCH ROAD**
 FARNHAM ROYAL
 BUCKINGHAMSHIRE SL2 3AP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**