



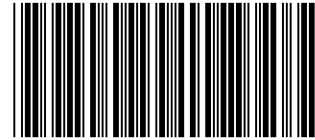
Companies House
— for the record —

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Annual Return

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

Company Number: **03290318**



X5VBQVMF

Received for filing in Electronic Format on the: **19/12/2007**

Company Details

Period Ending: **11/12/2007**

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: **32 LANGTONS MEADOW
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE SL2 3NH**

Director 1:

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

Address: **32 LANGTONS MEADOW
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE SL2 3NH**

Director 2:

Name: **DAVID MICHAEL POLE** *Address:* **32 LANGTONS MEADOW**
Date of Birth: **06/01/1953** **FARNHAM COMMON**
Nationality: **BRITISH** **SLOUGH**
Occupation: **DIRECTOR TOOLMAKER** **BUCKINGHAMSHIRE SL2 3NH**

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 11/12/2007, 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 11/12/2007

Name: **A. POLE**
Address: **32 LANGTON MEADOWS**
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE SL2 3NH

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2007

Name: **D.M. POLE**
Address: **32 LANGTONS MEADOW**
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE SL2 3NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**