



Companies House
— for the record —

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Annual Return



XF9GM63W

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

Company Number: **03290318**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELA POLE**

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

Director 1 :

Name: **MRS ANGELA POLE**

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

Date of Birth:

26/08/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR DAVID MICHAEL POLE**

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

Date of Birth:

06/01/1953

Nationality:

BRITISH

Occupation:

DIRECTOR TOOLMAKER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008

Name: **A. POLE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2008

Name: **D.M. POLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

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