



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNXJOER

Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **BGD ENGINEERING LIMITED**

Company Number: **04564586**

Date of this return: **16/10/2010**

SIC codes: **7420**

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

Situation of Registered Office: **1A CHYNOWETH, STENALEES
ST. AUSTELL
CORNWALL
PL26 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LYN**

Surname: **SLEEMAN**

Former names:

Service Address: **62 ROSLYN CLOSE
ST. AUSTELL
CORNWALL
PL25 3UR**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN GEORGE**

Surname: **DAMERELL**

Former names:

Service Address: **1A CHYNOWETH
STENALEES
ST AUSTELL
CORNWALL
PL26 8TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE NANCY**

Surname: **DAMERELL**

Former names:

Service Address: **1A CHYNOWETH
STENALEES
ST. AUSTELL
CORNWALL
PL26 8TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1935**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-16
Name: C DAMERELL

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-16
Name: B DAMERELL

Authorisation

Authenticated

This form was authorised by one of the following:

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