

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

05524950 🗸

**BUILDING PRESSURISATION & LEAKAGE** 

**TESTING LTD** 

Day

Date of this return

The information in this return is made up to

Month

8 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Month Dav

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**NEW STREET** 

**WELLS** 

ONE

SOMERSET

**UK Postcode** 

5 2 L L L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487

OTHER BUSINESS ACTIVITES

10/04/2010 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England or Wales
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF For companies registered in Scotland

DX 23050 Cardiff

DX 23050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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•		
Register of members		
If the register of members is n	ot kept at the	
registered office state here wi	here it is kept	
		1
	Post town	
,	County/Doolog	
•	County/Region	
	UK Postcode	
December of Dahamton	h alda-a	
Register of Debenture If there is a register of debenti		
duplicate of any such register	or part of it, which	
Is not kept at the registered of where it is kept	fice, state here	
	Post town	
•	County/Region	
	UK Postcode	
	JIV I USWUUE	
Company type		
Public limited company		
Private company limited	f by shares	
Private company limited	-	nout
share capital		
Private company limited section 30	by snares exemp	t under Please tick the appropriate box
Private company limited	d by quarantee exe	emot
under section 30	, g	
Private unlimited compa	any with share cap	ıtal
Private unlimited compa	any without share o	capital
		But the formation was the satisfied on forms 2000
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy No.	*C4-1-(T4)	_ !
this area to provide	me *Style/Titl	B [
details of joint secretaries)	Forename(s	JOAN MARGARET EDITH
†† Tick the box if the	Surnam	DAMESOF
address shown is a service address for the		
beneficiary of a Confidentiality Order	Address †	VALLET VILLA
granted under section 723B of the Companies		WICK ROAD
Act 1985 Otherwise,	Post tow	n   BISHOP SUTTON
residential address in the case of a corporation		PANEC
or Scottish firm, give the	County/Region	n BANES
registered or principal office address	1112 15 - 4 - 4	IB IS IS IS IS IX ID I
	UK Postcod	e B S 3 9 5 X D
If a partnership, give the names and addresses of	Countr	y
the partners or the name	300.10	•
of the partnership and office address		
		Page 2

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Directors Please list the directors in alphabetical order *Voluntary details in the case of a		tical order	Details of new directors must be notified on form 288a
	Name	*Style/Title	
			Day Month Year
		Date of birth	2 8 1 0 1 1 1 9 6 2 7
		Forename(s)	CARL
†† Tick the box if the address shown is a service address for the		Surname	LAWSON
	e	_ Address ††	19 NORMAN ROAD
beneficiary of a Confidentiality Order granted under section			WARMLEY
723B of the Companie Act 1985 Otherwise,		Post town	BRISTOL
give your usual residential address In the case of a	' c	County/Region	
corporation or Scottis	h		B [S [3 [0 [5 ]] A ]
or principal office address.		Country	
		Nationality	
	Pucino	ss occupation	PIDEOTOR
	busine	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
j oirector that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	ie	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	, [		
	es	Post town	
	1 (		
		Sounty/Region	
		UK Postcode	
		UK Postcode Country	
	ed	UK Postcode Country Nationality	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Number of shares Ordinary/Preference) issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY		£1 00	
			L	
			<u> </u>	
		.1	L	
	Totals		2100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return	ompany was a traded during the penod of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below On paper In anothing format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas	a private or non-traded pi e complete Schedule A.	uplic	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed Please complete	r a traded public company	d y is	
returns  A list containing shareholder changes is enclosed  → For private or non-traded public companies, please complete Schedule A  → For traded public companies, please complete Schedule B				
Certificate	certify that the information knowledge and belief	given in this return is true	e to the best of my	
Signed	Mu		Date (9 - 3 - 10	
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	ins returnicioses	continuation sheet	ts	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		ELLS, SOMERSET, BA5 2	2LA	
public record	DX number	DX exchange		
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05524950	(Please use a continuation sheet if required)
Company name in full	BUILDING PRESSURISATIO	N & LEAKAGE TESTING LTD

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided.
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
CARL LAWSON	1			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				