



Companies House

AR01 (ef)

Annual Return



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X44DIENU

Company Name: **BMS CONTROL SOLUTIONS LIMITED**

Company Number: **06126830**

Date of this return: **23/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **2 CLARENDON ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS TREVOR**

Surname: **HUGHES**

Former names:

Service Address: **7 MEADOW COURT
DARRHHALL PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9RB**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN ANTHONY**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1975** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND HAVE FULL VOTING AND PROFIT SHARING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANTHONY HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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