



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2013**

Company Name: **BCR UK LIMITED**

Company Number: **06836430**

Date of this return: **04/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **191 WALL HILL ROAD
ALLESLEY
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK VICTOR**

Surname: **BUTLER**

Former names:

Service Address: **146 HAWKES MILL LANE
COVENTRY
WEST MIDLANDS
CV5 9FN**

Company Director ***1***

Type: **Person**

Full forename(s): **JASON LEON**

Surname: **BUTLER**

Former names:

Service Address: **191 WALL HILL ROAD
ALLESLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9EL**

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

Date of Birth: **08/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

DIVIDEND RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON LEON BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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