



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2012**

Company Name: **B.B.W. ENGINEERING COMPANY (ASTON) LIMITED**

Company Number: **00947243**

Date of this return: **07/07/2012**

SIC codes: **25620**

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

Situation of Registered Office: **31 MOSELEY DRIVE
MARSTON GREEN
BIRMINGHAM
B37 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLORIA ANN**

Surname: **EATON**

Former names:

Service Address: **31 MOSELEY DRIVE
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
B37 7AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN CHRISTOPHER**

Surname: **EATON**

Former names:

Service Address: **31 MOSELEY DRIVE
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
B37 7AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN HENRY**

Surname: **EATON**

Former names:

Service Address: **5 CHIMES CLOSE
TILE CROSS
BIRMINGHAM
WEST MIDLANDS
B33 0HJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 : **809 ORDINARY shares held as at the date of this return**
Name: **MARTIN CHRISTOPHER EATON**

Shareholding 2 : **108 ORDINARY shares held as at the date of this return**
Name: **GLORIA ANN EATON**

Shareholding 3 : **83 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HENRY EATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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