



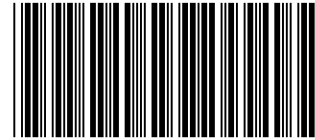
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **B.F.H. (TRAINING) LIMITED**

Company Number: **03976224**



XGJG7F86

Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **19/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 4
OLD BOSTON TRADING E,
HAYDOCK
ST. HELENS
MERSEYSIDE
WA11 9SQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM BUXTON**

Address: **70 SCOTT ROAD
LOWTON
WARRINGTON WA3 2HH**

Director 1:

Name: **WILLIAM BUXTON**
Date of Birth: **31/12/1956**
Nationality: **BRITISH**
Occupation: **TRAINING OFFICER**

Address: **70 SCOTT ROAD
LOWTON
WARRINGTON WA3 2HH**

Director 2:

Name: **ALAN CREIGHTON** *Address:* **3 GLASTONBURY AVENUE**
Date of Birth: **15/11/1944** **LOWTON**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **WAREHOUSE AND** **CHESHIRE WA3 1ET**
TRAINING SUPERVI

Director 3:

Name: **SHAWN HOUGHTON** *Address:* **4 HOLLY BUSH SQUARE**
Date of Birth: **23/10/1952** **LOWTON**
Nationality: **BRITISH** **WARRINGTON WA3 2JX**
Occupation: **TRAINING OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

334 ORDINARY Shares held as at 19/04/2006

Name: **WILLIAM BUXTON**
Address: **70 SCOTT ROAD**
LOWTON WARRINGTON WA3 2HH

Shareholding 2:

333 ORDINARY Shares held as at 19/04/2006

Name: **ALAN CREIGHTON**
Address: **3 GLASTONBURY AVENUE**
LOWTON WARRINGTON WA3 1ET

Shareholding 3:

333 ORDINARY Shares held as at 19/04/2006

Name: **SHAWN HOUGHTON**

Address: **4 HOLLY BUSH SQUARE
LOWTON WARRINGTON WA3 2JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**