



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2014**

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Company Name: **BDMT Limited**

Company Number: **06407929**

Date of this return: **19/08/2014**

SIC codes: **98000**
71129

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

Situation of Registered Office: **GROVE HOUSE COOMBS WOOD COURT**
STEEL PARK ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8BF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE JAMES LORENZO**

Surname: **CONNOP**

Former names:

Service Address: **27 SIDLAW CLOSE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 1JS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **CONNOP**

Former names:

Service Address: **27 SIDLAW CLOSE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRUCE JAMES LORENZO**

Surname: **CONNOP**

Former names:

Service Address: **27 SIDLAW CLOSE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1960**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING 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 19/08/2014 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 : **450 ORDINARY shares held as at the date of this return**
Name: **BRUCE JAMES LORENZO CONNOP**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CONNOP**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MILES CONNOP**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **NATASHA CONNOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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