



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISN TEC LTD.**

Company Number: **06661310**

Date of this return: **31/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CHARLTON HOUSE 30 CHURCH ROAD
LYMM
WA13 0QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN JEANETTE**

Surname: **CARRAGHER**

Former names:

Service Address: **CHARLTON HOUSE
30 CHURCH ROAD
LYMM
CHESHIRE
WA13 0QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **CARRAGHER**

Former names:

Service Address: **CHARLTON HOUSE
30 CHURCH ROAD
LYMM
CHESHIRE
WA13 0QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEO**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1984**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 31/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-01

Name: **PAUL JOHN CARRAGHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DAWN CARRAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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