



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219WEE2

Company Name: **BPL PROJECTS LIMITED**

Company Number: **07117869**

Date of this return: **06/01/2013**

SIC codes: **62020**
90030

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

Situation of Registered Office: **1 ABBOTS GRANGE**
CHESTER
CHESHIRE
UNITED KINGDOM
CH2 1AJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BERNADETTE PAMELA**

Surname: **LYNCH**

Former names: **TURKINGTON**

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 06/01/2013 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 £1 shares held as at the date of this return**
Name: **BERNADETTE PAMELA LYNCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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