



Companies House

— for the record —
Company Name
BUILDING TEC LIMITED

363s Annual Return

000361115

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
4283302

Information extracted from
Companies House records on
17th August 2002

Section 1: Company details



Ref: 4283302/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	163 Brampton Road Carlisle CA3 9AX	Address <u>AVALON</u> <u>GHYLL ROAD, SCOTBY</u> <u>CARLISLE</u> UK Postcode <u>CA4 8BT</u>												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>4542</u></td> <td><u>JOINERY INSTALLATION</u></td> </tr> <tr> <td><u>4534</u></td> <td><u>OTHER BUILDING INSTALLATION</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>4542</u>	<u>JOINERY INSTALLATION</u>	<u>4534</u>	<u>OTHER BUILDING INSTALLATION</u>	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>4542</u>	<u>JOINERY INSTALLATION</u>													
<u>4534</u>	<u>OTHER BUILDING INSTALLATION</u>													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Linda BLAIN</p> <p>Address Avalon Ghyll Road Scotby Carlisle Cumbria CA4 8BT</p>	<p>Name LINDA</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address AVALON</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Linda BLAIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Russell BLAIN</p> <p>Address Avalon Ghyll Road Scotby Carlisle Cumbria CA4 8BT</p> <p>Date of birth 16/05/1960</p> <p>Nationality British</p> <p>Occupation Suspended Ceiling Fitter</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address AVALON</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Russell BLAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Derek WALSH

Address
163 Brampton Road
Carlisle
Cumbria
CA3 9AX

Date of birth 24/10/1967

Nationality British

Occupation Joiner

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Derek WALSH ceased to be director (if applicable)

_____ / _____ / _____

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY £1.100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR RUSSELL BLAIN</u> Address <u>AVALON</u> <u>GHYLL ROAD SCOTBY</u> <u>CARLISLE CUMBRIA</u> UK Postcode <u>CA4 8BJ</u>	25 ORDINARY £1 SHARES		
Name <u>MR DEREK WALSH</u> Address <u>163 BRAMPTON ROAD</u> <u>CARLISLE</u> <u>CUMBRIA</u> UK Postcode <u>CA3 9AY</u>	25 ORDINARY £1 SHARES		
Name <u>MRS LYNDIA BLAIN</u> Address <u>AVALON</u> <u>GHYLL ROAD SCOTBY</u> <u>CARLISLE CUMBRIA</u> UK Postcode <u>CA4 8BJ</u>	25 ORDINARY £1 SHARES		
Name <u>MRS LORRAINE WALSH</u> Address <u>163 BRAMPTON ROAD</u> <u>CARLISLE CUMBRIA</u> UK Postcode <u>CA4 8BJ</u>	25 ORDINARY £1 SHARES		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

ABlain
(Director / Secretary)

Date

18 / 09 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 7/9/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th September 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 000361

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J CLINGAN

Telephone number inc code

01 228 711 888

Address

David Allen & Co

Chartered Accountants

Dalmar House

Barras Lane Estate

Dalston

Carlisle CA5 7NY

DX number if applicable

DX exchange

Postcode
