



Companies House
— for the record —

AR01 (ef)

Annual Return



XH4FUKHS

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **BUILDING ENVIRONMENTAL HYGIENE LIMITED**

Company Number: **02404092**

Date of this return: **31/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ALISON MARGARET**
Surname: **SHEPLEY**
Former names:
Service Address: **6 KINGSWOOD CLOSE**
 WEYBRIDGE
 SURREY
 UNITED KINGDOM
 KT13 0RE

Company Director *1*

Type: **Person**
Full forename(s): **MR RODNEY HEWER**
Surname: **HARRIS**
Former names:
Service Address: **16 HOME WAY**
 PETERSFIELD
 HAMPSHIRE
 UNITED KINGDOM
 GU31 4EE

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

Date of Birth: **16/05/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS DONALD**
Surname: **KENNY**
Former names:
Service Address: **24 BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

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

Date of Birth: **25/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOMINIC RICHARD**
Surname: **SHORROCKS**
Former names:
Service Address: **CROWELL END CROWELL HILL
CHINNOR
OXON
UNITED KINGDOM
OX39 4BT**

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

Date of Birth: **20/06/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 31/05/2010

Name: **PLANNED MAINTENANCE ENGINEERING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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