



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUXRB3JC**

*Received for filing in Electronic Format on the: 29/09/2008*

*Company Name:* **B.B.W. ENGINEERING COMPANY (ASTON) LIMITED**

*Company Number:* **00947243**

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### *Company Details*

*Period Ending:* **07/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

**31 MOSELEY DRIVE  
MARSTON GREEN  
BIRMINGHAM  
B37 7AG**

*Register of  
Members Address:*

**61 CHARLOTTE  
STREET  
ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B3 1PX**

*Register of Debenture  
Holders Address:*

**61 CHARLOTTE  
STREET  
ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B3 1PX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GLORIA ANN EATON**

*Address:* **31 MOSELEY DRIVE  
MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7AG**

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*Director 1 :*

*Name:* **MARTIN CHRISTOPHER  
EATON**

*Address:* **31 MOSELEY DRIVE  
MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7AG**

*Date of Birth:*

**16/06/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN HENRY EATON**

*Address:* **5 CHIMES CLOSE  
TILE CROSS  
BIRMINGHAM  
WEST MIDLANDS  
B33 0HJ**

*Date of Birth:*

**16/06/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**809 ORDINARY Shares held as at 07/07/2008**

*Name:* **MARTIN CHRISTOPHER EATON**  
*Address:* **31 MOSELEY DRIVE  
MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7AG**

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#### *Shareholding 2:*

**108 ORDINARY Shares held as at 07/07/2008**

*Name:* **GLORIA ANN EATON**  
*Address:* **31 MOSELEY DRIVE  
MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7AG**

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*Shareholding 3:*

**83 ORDINARY Shares held as at 07/07/2008**

*Name:*

**STEPHEN HENRY EATON**

*Address:*

**5 CHIMES CLOSE**

**TILE CROSS**

**BIRMINGHAM**

**WEST MIDLANDS**

**B33 0HJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**