



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **BTR SEALING SYSTEMS (UK) LIMITED**

Company Number: **00220039**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BEVERIDGE LANE
BARDON HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1TA**

*Register of
Members Address:*

**BEVERIDGE LANE
BARDON HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1TA**

*Register of Debenture
Holders Address:*

**BEVERIDGE LANE
BARDON HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1TA**

Details of Officers of the Company

Company Secretary 1:

Name: **SANJAY AGIWAL**

Address: **77 ABBEY FIELDS CLOSE
LONDON
NW10 7EG**

Director 1 :

Name: **MR AMIT KUMAR JOSHI**

Address: **114 CHITTARANJAN AVENUE
KOLKATA
WEST BENGAL
INDIA
700073**

Date of Birth: **01/07/1971** *Nationality:* **Indian**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR RAJ KISHOR
KHANDELWAL**

Address: **FLAT 116 SUNFLOWER GARDEN
74 TOPSIA ROAD (SOUTH)
KOLKATA
WEST BENGAL 700046
INDIA**

Date of Birth: **07/12/1960** *Nationality:* **Indian**

Occupation: **SERVICE**

Director 3 :

Name: **MR NIRMAL KUMAR MODI** Address: **493/B/1 G T ROAD
SIBUR
WEST BENGAL
INDIA
711102**

Date of Birth: **07/05/1970** Nationality: **Indian**

Occupation: **SERVICE**

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>
ORDINARY	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 25/03/2009

Name: **SCHLEGEL AUTOMOTIVE EUROPE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

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