



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUILDING TECTONICS LIMITED**

Company Number: **01929627**

Date of this return: **13/05/2014**

SIC codes: **71111**
71112

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

Situation of Registered Office: **TECTON CENTRE, CHURCH STREET**
FENNY STRATFORD
BLETCHLEY
MILTON KEYNES
MK2 2NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY TIMOTHY**

Surname: **KELLER**

Former names:

Service Address: **7 QUADRANS CLOSE
PENNYLAND
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 8AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **KELLER**

Former names:

Service Address: **8 HARGREAVES NOOK
BLAKELANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5BS**

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

Date of Birth: **02/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ANTHONY KELLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY KELLER

Authorisation

Authenticated

This form was authorised by one of the following:

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