



Annual Return

Company Name: **B I Technology Essex Limited**

Company Number: **07358606**



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Received for filing in Electronic Format on the: **23/08/2016**

Company Name: **B I Technology Essex Limited**

Company Number: **07358606**

Date of this return: **29/06/2016**

Sic Codes: **26110**

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

Situation of **7 BUCKWIN SQUARE BASILDON ESSEX**

Registered Office: **UNITED KINGDOM SS13 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MARILYN JOAN WINIFRED**
Surname: **BANNISTER**
Service Address: **BRAMBLINGS GARDINERS LANE NORTH BILLERICAY CRAYS HILL
UNITED KINGDOM CM11 2XA**

Company Director 1

Type: **Person**
Full Forename(s): **ALAN EDWARD GEORGE**
Surname: **BANNISTER**
Service Address: **BRAMBLINGS GARDINERS LANE NORTH BILLERICAY CRAYS HILL
UNITED KINGDOM CM11 2XA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1951** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

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)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARD GEORGE BANNISTER**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER EDWARD CHARLES BANNISTER**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **MARILYN JOAN WINIFRED BANNISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

