



Companies House

AR01 (ef)

Annual Return



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Company Name: **BHT Media Limited**

Company Number: **05777438**

Date of this return: **11/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNITS 1 AND 2 DAWSON COURT
BILLINGTON RD IND. ESTATE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5UB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **LAMPRECHT**

Former names:

Service Address: **335B BRUNSHAW ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB10 3HU**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HEYS**

Former names:

Service Address: **OAKLANDS CHURCH STREET**
 BARROWFORD
 NELSON
 LANCASHIRE
 UNITED KINGDOM
 BB9 6QU

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ULTRA FINISHING GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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