



## Current Appointments Report for: B.C.B. INTERNATIONAL LIMITED 01442485

**Created: 16/12/2013 22:55:14**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

<b>Company Number:</b>	01442485	<b>Date of Incorporation:</b> 08/08/1979
<b>Company Name:</b>	B.C.B. INTERNATIONAL LIMITED	
<b>Registered Office:</b>	UNITS 7&8,CLYDESMUIR ROAD INDUSTRIAL ESTATE TREMORFA CARDIFF CF24 2QS	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	32990 - Other manufacturing not elsewhere classified	
<b>Number of Charges:</b>	18 ( 7 outstanding / 0 part satisfied / 11 satisfied )	

## Previous Names

**Date of Change**

31/12/1980

**Previous Name**

RABLADE LIMITED

## Key Filing Dates

<b>Accounting Reference Date:</b>	30/06
<b>Last Accounts Made Up To:</b>	30/06/2013 (GROUP)
<b>Next Accounts Due:</b>	31/03/2015
<b>Last Return Made Up To:</b>	31/12/2012
<b>Next Return Due:</b>	28/01/2014
<b>Last members list:</b>	31/12/2012
<b>Last Bulk Shareholders List:</b>	Not available

## Current Appointments

Number of current appointments: 3

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<b>SECRETARY:</b>	HOWELL, ANDREW RHYS	
<b>Appointed:</b>	09/12/2009	<b>Date of Birth:</b> 16/12/1958
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	BCB INTERNATIONAL LTD CLYDESMUIR ROAD IND EST  CARDIFF  GLAMORGAN  CF24 2QS	

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<b>DIRECTOR:</b>	HOWELL, ANDREW RHYS MR	
<b>Appointed:</b>	pre31/12/1992	<b>Date of Birth:</b> 16/12/1958
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	12	
<b>Address:</b>	BROOK HOUSE  BEGAN ROAD  CARDIFF  CF3 6XJ	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

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**DIRECTOR:** HOWELL, JANE ELIZABETH

**Appointed:** 23/12/2004 **Date of Birth:** 31/08/1959

**Nationality:** BRITISH

**No. of Appointments:** 3

**Address:** BROOK HOUSE  
BEGAN ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF3 6XJ

**Country/State of Residence:** WALES

This Report excludes resignations

## Recent Filing History

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Documents filed since 13/12/2012

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DATE	FORM	DESCRIPTION
29/10/2013	AA	GROUP OF COMPANIES' ACCOUNTS MADE UP TO 30/06/13
12/08/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR EMILY-JANE HOWELL
02/01/2013	AR01	31/12/12 FULL LIST
02/01/2013	LATEST SOC	02/01/13 STATEMENT OF CAPITAL;GBP 100000
13/12/2012	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/12

This Report excludes 88(2) Share Allotment documents