



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XX4OJ**

*Company Name:* **BICESTER BUSINESS SERVICES LIMITED**

*Company Number:* **01670395**

*Date of this return:* **05/04/2013**

*SIC codes:* **69201**  
**69202**

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

*Situation of Registered Office:* **40 MURDOCK ROAD**  
**BICESTER**  
**OXON**  
**OX26 4PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEREK EDWARD**

*Surname:* **NEAL**

*Former names:*

*Service Address:* **WHITE HOUSE VICTORIA ROAD  
BICESTER  
OXFORDSHIRE  
OX26 6PJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DEREK EDWARD**

*Surname:*                         **NEAL**

*Former names:*

*Service Address:*                **WHITE HOUSE VICTORIA ROAD  
BICESTER  
OXFORDSHIRE  
OX26 6PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK EDWARD NEAL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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