



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:*     **BSI PRODUCT SERVICES UK LIMITED**

*Company Number:*   **01857097**

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### *Company Details*

*Period Ending:*   **11/09/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**389 CHISWICK HIGH  
ROAD  
LONDON  
W4 4AL**

*Register of  
Members Address:*

**389 CHISWICK HIGH  
ROAD  
LONDON  
W4 4AL**

*Register of Debenture  
Holders Address:*

**389 CHISWICK HIGH  
ROAD  
LONDON  
W4 4AL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BSI SECRETARIES LIMITED**

*Address:* **389 CHISWICK HIGH ROAD  
LONDON  
W4 4AL**

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### *Director 1 :*

*Name:* **SUZANNE ROMNY GRAY**

*Address:* **104 STAR STREET  
WESTMINSTER  
LONDON  
W2 1QF**

*Date of Birth:* **12/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **MARTIN HAMILTON  
HANNAH**

*Address:* **8 DAMSON WAY  
ST ALBANS  
HERTFORDSHIRE  
AL4 9XU**

*Date of Birth:* **14/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 11/09/2009**

#### *Name:*

**BSI PRODUCT SERVICES HOLDINGS LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (E/W)**