



Companies House
— for the record —

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Annual Return



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

Company Number: **01857097**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **BSI SECRETARIES LIMITED**

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

Director 1 :

Name: **RICHARD JOHN CATT**

Address: **AVENINGS SCHOOL LANE
DANEHILL
WEST SUSSEX
UNITED KINGDOM
RH17 7JE**

Date of Birth:

21/11/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARTIN 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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name: **BSI PRODUCT SERVICES HOLDINGS LIMITED**
Address: **389 CHISWICK HIGH ROAD**
LONDON
ENGLAND
W4 4AL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

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