Companies House

AR01 (ef)

Annual Return

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Company Name:	**BSI Product Services UK Limited**
Company Number:	**01857097**
Date of this return:	**11/09/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**389 CHISWICK HIGH ROAD** **LONDON** **UNITED KINGDOM** **W4 4AL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BSI SECRETARIES LIMITED**

Registered or principal address:
389 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 4AL

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2258478**

Company Director 1

Type: **Person**
Full forename(s): **HOWARD ROBERT**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CRAIG HAROLD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BSI PRODUCT SERVICES HOLDINGS 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.