



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **BUSINESS CENTRE PLUS LIMITED**

Company Number: **01921583**

Date of this return: **01/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR, THE ATRIUM 31 CHURCH
ROAD, ASHFORD
MIDDLESEX
TW15 2UD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARIE ANNICK**

Surname: **AVIS**

Former names:

Service Address: **12 BRIGHTON ROAD
ADDLESTONE
SURREY
KT15 1PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY THOMAS**

Surname: **LEVER**

Former names:

Service Address: **20 RICHMOND MANSIONS
250 OLD BROMPTON ROAD
LONDON
SW5 9HN**

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

Date of Birth: **07/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **LOCKER**
Former names:
Service Address: **BEUKENHOF**
 TITE HILL
 ENGLEFIELD GREEN
 SURREY
 TW20 0NJ

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

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	81727
	GBP	<i>Aggregate nominal value</i>	81727
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81727
		<i>Total aggregate nominal value</i>	81727

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

81727 ORDINARY Shares held as at 01/10/2009

Name:

CNC PROPERTIES LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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