



Companies House
— for the record —

AR01 (ef)

Annual Return



XLX91O6J

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **BUSINESS CENTRE PLUS LIMITED**

Company Number: **01921583**

Date of this return: **01/10/2010**

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 1

Type: **Person**
Full forename(s): **MRS MARIE ANNICK**

Surname: **AVIS**

Former names:

Service Address: **BARN COTTAGE BROOK HILL
FARLEY GREEN
ALBURY
SURREY
UNITED KINGDOM
GU5 9DN**

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
		<i>Aggregate nominal value</i>	81727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 01/10/2010 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 2010-10-01**
Name: **CNC PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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