



*Companies House*  
— for the record —

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

**Annual Return**



**X9USN0WB**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **BEDFORD BUSINESS CENTRE OFFICE MANAGEMENT CO LIMITED**

*Company Number:* **02714379**

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### *Company Details*

*Period Ending:* **13/05/2008**

*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:*

**BEAUFORT HOUSE  
TENTH FLOOR  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RB SECRETARIAT LIMITED**

*Address:* **BEAUFORT HOUSE TENTH FLOOR  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7EE**

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*Director 1 :*

*Name:* **GMV THREE LIMITED**

*Address:* **LORD COUTANCHE HOUSE 66-68  
ESPLANADE  
ST HELIER  
JERSEY  
JE4 5PS**

*Date of Birth:*

**06/11/2002**

*Nationality:*

*Occupation:*

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## *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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 13/05/2008**

*Name:*

**GMV THREE LIMITED**

*Address:*

**LORD COUTANCE HOUSE P O BOX 248, 66 - 68 ESPLANADE  
ST. HELIER  
JERSEY, CHANNEL ISLANDS  
JE4 5PS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/05/2008**

*Name:*

**PET CARE TRUST**

*Address:*

**BEDFORD BUSINESS CENTRE MILE ROAD  
BEDFORD  
MK42 9TW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2008**

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