



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XP6V8M1I

Received for filing in Electronic Format on the: **27/07/2010**

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

*Company Number:* **02714379**

*Date of this return:* **13/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR 20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RB SECRETARIAT LIMITED**

*Registered or  
principal address:* **THE BROADGATE TOWER, THIRD FLOOR,  
20 PRIMROSE STREET,  
LONDON  
ENGLAND  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1535426**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BORG**

*Former names:*

*Service Address:*        **6 BENNEY FLATS 7 HUGHES HALLET STREET  
SLIEMA  
SLM3142  
MALTA**

*Country/State Usually Resident:*    **MALTA**

*Date of Birth:*    **21/02/1951**                      *Nationality:*    **MALTESE**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **CAMILLERI**

*Former names:*

*Service Address:* **VILLA FLORA 86 MSIDA STREET  
BIRKIRKARA  
BKR2018  
MALTA**

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **06/03/1945** *Nationality:* **MALTESE**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **EDWARD**

*Surname:*                      **CARBONE**

*Former names:*

*Service Address:*            **3 CARLTON HOUSE 31 GUZE HOWARD STREET**  
                                 **SLIEMA**  
                                 **SLM1750**  
                                 **MALTA**

*Country/State Usually Resident:*   **MALTA**

*Date of Birth:*   **29/04/1942**                            *Nationality:*   **MALTESE**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, BUT NO DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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* : **3 ORDINARY shares held as at 2010-05-13**  
*Name:* **DOOBA INVESTMENTS III LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-05-13**  
*Name:* **PET CARE TRUST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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