



*Companies House*  
— for the record —

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

**Annual Return**



**XFDERDKR**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:* **BTC MANAGEMENT SERVICES LIMITED**

*Company Number:* **02739712**

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### *Company Details*

*Period Ending:* **14/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BUSINESS &  
TECHNOLOGY CENTRE  
BESSEMER DRIVE  
STEVENAGE  
HERTFORDSHIRE  
SG1 2DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRUCE CHARLES LENDRUM**      *Address:* **33 VALLEY ROAD  
CODICOTE  
HERTFORDSHIRE  
SG4 8YW**

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*Director 1 :*

*Name:* **MR MICHAEL CHARLES  
VEASEY**      *Address:* **2 RICHARDSON PLACE  
CHELMSFORD  
ESSEX  
CM1 2GD**

*Date of Birth:* **23/09/1958**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF EXECUTIVE**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/08/2009**

*Name:*

**STEVENAGE INITIATIVE LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2009**

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