



Companies House
— for the record —

AR01 (ef)

Annual Return



XAJHLGCK

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Company Name: **BAS CONSULTANCY LIMITED**

Company Number: **02876729**

Date of this return: **01/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **WSP HOUSE 70 CHANCERY LANE
LONDON
WC2A 1AF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAHAM FERGUSON**

Surname: **BISSET**

Former names:

Service Address: **12 BANK STREET
KINCARDINE
ALLOA
FIFE
FK10 4LY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COLE**

Former names:

Service Address: **4 BRIGHTLANDS ROAD
REIGATE
SURREY
RH2 0EP**

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

Date of Birth: **30/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER RICHARD**
Surname: **GILL**
Former names:
Service Address: **30 SHEEN COMMON DRIVE**
 RICHMOND
 SURREY
 TW10 5BN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1955** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

0 ORDINARY Shares held as at 01/12/2009
1 DISPOSED OF IN PERIOD ON 06/05/2009

Name: **MALCOLM STEPHEN PAUL**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 01/12/2009

Name:

WSP GROUP PLC

Address:

Shareholding 3:

0 ORDINARY Shares held as at 01/12/2009

1 DISPOSED OF IN PERIOD ON 06/05/2009

Name:

CHRISTOPHER COLE

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.