



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **BCLO PUBLIC RELATIONS LIMITED**

Company Number: **03092253**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRAY LEINO LIMITED,
THE OLD RECTORY,
FILLEIGH
DEVON
EX32 0RX**

*Register of
Members Address:*

**C/O CAPITA COMPANY
SECRETARIAL
SERVICES LTD
34 BECKENHAM RD,
BECKENHAM
KENT
BR3 4TU**

*Register of Debenture
Holders Address:*

**C/O CAPITA COMPANY
SECRETARIAL
SERVICES LTD
34 BECKENHAM RD,
BECKENHAM
KENT
BR3 4TU**

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **TIMOTHY BUCKLER
ALDERSON**

Address: **30 ARUNDEL TERRACE
BARNES
LONDON
SW13 8DS**

Date of Birth: **31/08/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICHOLAS CHARLES BACON** *Address:* **BELLEVUE FARM
BLAGDON
NORTH SOMERSET
BS40 7XD**

Date of Birth: **04/08/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **IAIN FRASER FERGUSON** *Address:* **CHURT HOUSE CHURT
FARNHAM
SURREY
GU10 2PX**

Date of Birth: **07/04/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **GILES DEREK LEE** *Address:* **SANIBEL CODDEN HILL, BISHOPS
TAWTON
BARNSTAPLE
DEVON
EX32 0EQ**

Date of Birth: **08/10/1970** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 5 :

Name: **DAVID WILLIAM MORGAN** *Address:* **THE OLD RECTORY CHARLES,
BRAYFORD
BARNSTAPLE
DEVON
EX32 7PT**

Date of Birth: **14/02/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 6 :

Name: **JERRAM SHURVILLE**

Address: **LITTLE SHARLOWES
FLAUNDEN
HERTFORDSHIRE
HP3 0PP**

Date of Birth: **23/10/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 17/08/2009

Name: **ZOO GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/08/2009**

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