



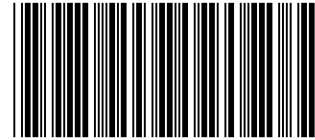
Companies House
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Annual Return

Company Name: **B.C.I. LIMITED**

Company Number: **03712624**



X3S1RPU3

Received for filing in Electronic Format on the: **25/05/2007**

Company Details

Period Ending: **11/02/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**UNIT 14 DARLASTON
CENTRAL
TRADING ESTATE BILLS
STREET
WEDNESBURY
WEST MIDLANDS
WS10 8XB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA MCCORMICK**

Address: **16 BROOKFIELD WAY
SOLIHULL
WEST MIDLANDS B92 7HA**

Director 1:

Name: **KAREN JANE ROWLEY** *Address:* **29 DINGLEY ROAD**
Date of Birth: **03/06/1970** **WEDNESBURY**
Nationality: **BRITISH** **WEST MIDLANDS WS10 9PU**
Occupation: **CLERK**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2007, 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 11/02/2007

Name: **RUSSELL WESTON PAGE**
Address: **C/O JARDINES ACCOUNTANTS**
BROOKFIELD HOUSE, 16 BROOKFIELD WAY OLTON
SOLIHULL
WEST MIDLANDS B92 7HA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**