



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/08/2009

Company Name: **BCA SMART PREPARED LIMITED**

Company Number: **03828370**

Company Details

Period Ending: **19/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEADWAY HOUSE
CROSBY WAY
FARNHAM
SURREY
ENGLAND
GU9 7XG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID MARK
CUNNINGHAM**

Address: **FLAT 1 9 HAROLD ROAD
LONDON
SE19 3PU**

Director 1 :

Name: **SIMON CHRISTOPHER
DUNCAN HOSKING**

Address: **COLLINGWOOD HOUSE PICKHURST
ROAD
CHIDDINGFOLD
SURREY
GU8 4YD**

Date of Birth: **03/02/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JONATHAN ROBERT OLSEN** *Address:* **OSBOURNE HOUSE BROOMFIELD
RIDE
OXSHOTT
SURREY
KT22 0LW**

Date of Birth: **17/04/1962** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 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 19/08/2009

Name: **THE BRITISH CAR AUCTION GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

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