



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BCA SMART PREPARED LIMITED**

Company Number: **03828370**

Date of this return: **19/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **HEADWAY HOUSE CROSBY WAY
FARNHAM
SURREY
ENGLAND
GU9 7XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **CUNNINGHAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER DUNCAN**

Surname: **HOSKING**

Former names:

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

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

Date of Birth: **03/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ROBERT**

Surname: **OLSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : **2 ORDINARY shares held as at 2011-08-19**
Name: **THE BRITISH CAR AUCTION GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.