



Companies House
— for the record —

AR01 (ef)

Annual Return



X461YF3O

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **BLACKBUSHE BUSINESS VILLAGE COMPANY LIMITED**

Company Number: **03872137**

Date of this return: **02/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **UNIT 1
BLACKBUSHE BUSINESS PARK
YATELEY
HAMPSHIRE
GU46 6GA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KLAUS PETER**

Surname: **KAUFERSTEIN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART RICHARD**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **WALTER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Corporate**
Name: **ABUS CRANE SYSTEMS LIMITED**

*Registered or
principal address:* **UNIT 1 BUSINESS VILLAGE
BLACKBUSHE BUSINESS PARK
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 6GA**

European Economic Area (EEA) Company

Register Location: **YATELEY, UK**
Registration Number: **02591463**

Company Director 8

Type: **Corporate**

Name: **GRACE ELECTRONICS LIMITED REG NO 1383692**

Registered or principal address: **3 WESLEY GATE
QUEENS ROAD
READING
BERKSHIRE
RG1 4AP**

European Economic Area (EEA) Company

Register Location: **READING, UK**

Registration Number: **01383692**

Company Director 9

Type: **Corporate**

Name: **MICROPROCESSOR DESIGNS LIMITED**

Registered or principal address: **11 MDL HOUSE, 11 BUSINESS VILLAGE
BLACKBUSHE BUSINESS PARK
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 6GA**

European Economic Area (EEA) Company

Register Location: **FARNBOROUGH, UK**

Registration Number: **02317405**

Company Director 10

Type: **Corporate**

Name: **RAPIER EMPLOYMENT LTD**

*Registered or
principal address:* **5 BUSINESS VILLAGE
BLACKBUSHE BUSINESS PARK
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 6GA**

European Economic Area (EEA) Company

Register Location: **ABINGDON, UK**

Registration Number: **2374214**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
	GBP	<i>Aggregate nominal value</i>	11
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:

1 ORDINARY Shares held as at 02/11/2009

Name:

LEY ASSOCIATES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/11/2009

Name:

HYDRATEC LIFT SERVICES LTD.

Address:

Shareholding 3:

2 ORDINARY Shares held as at 02/11/2009

Name:

ABUS CRANE SYSTEMS LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/11/2009

Name:

MICROPROCESSOR DESIGNS LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/11/2009

Name:

RAPIER EMPLOYMENT LTD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/11/2009

Name:

NAMULAS PENSION TRUSTEES LTD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 02/11/2009

Name:

HEATBUSTERS LTD.

Address:

Shareholding 8:

1 ORDINARY Shares held as at 02/11/2009

Name:

JULIAN SAUNDERS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 02/11/2009

Name:

DAVID IAN BOWEN

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 02/11/2009

Name:

NADINE MARIE KERR

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.