



Companies House
— for the record —

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Annual Return



XM2E16V1

Received for filing in Electronic Format on the: 27/01/2009

Company Name: **BARDFORCE LIMITED**

Company Number: **03907805**

Company Details

Period Ending: **11/01/2009**

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:*

**BRETtenham HOUSE
SOUTH 5TH FLOOR
LANCASTER PLACE
LONDON
WC2N 7EN**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BLUETT**

Address: **19 WATERLOO ROAD
CROWTHORNE
BERKSHIRE
RG45 7PB**

Director 1 :

Name: **DANIEL LIPMAN BERNSTEIN** *Address:* **3 CHARTRIDGE CLOSE
ARKLEY
HERTFORDSHIRE
EN5 3LX**

Date of Birth: **02/07/1942** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER BRIAN EMMS READ** *Address:* **LITTLE MOUNT CHURCH ROAD
COOKHAM DEAN
BERKSHIRE
SL6 9PR**

Date of Birth: **30/08/1947** *Nationality:* **British** *Occupation:* **AVIATION MANAGEMENT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/01/2009

Name: **THE AIRLINE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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