



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

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Company Name: **British Standards (Publishing) Limited**

Company Number: **03909666**

Date of this return: **14/01/2012**

SIC codes: **58190**

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

Situation of Registered Office: **389 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 4AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BSI SECRETARIES LIMITED**

Registered or principal address: **389 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 4AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2258478**

Company Director 1

Type: **Person**
Full forename(s): **HOWARD ROBERT**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE ADRIAN**

Surname: **MOSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **CRAIG HAROLD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.212 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BSI LIMITED**

Shareholding 2 : **249999 ORDINARY shares held as at the date of this return**
Name: **THE BRITISH STANDARDS INSTITUTION**

Authorisation

Authenticated

This form was authorised by one of the following:

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