



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIS LIMITED**

Company Number: **04037250**

Date of this return: **20/07/2010**

SIC codes: **6420**

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

Situation of Registered Office: **ANCHORAGE HOUSE 2 CLOVE CRESCENT
LONDON
ENGLAND
E14 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FERDINAND GEORGE**

Surname: **DE LISSER**

Former names:

Service Address: **5 THE DRIVE
WIMBLEDON
LONDON
SW20 8TG**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY BRYCE**

Surname: **GRANT**

Former names:

Service Address: **84 AMYAND PARK ROAD
SAINT MARGARETS
TWICKENHAM
MIDDLESEX
TW1 3HH**

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

Date of Birth: **21/04/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **KEATING**

Former names:

Service Address: **THE WOLL
ASHKIRK
SELKIRKSHIRE
TD7 4NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PYEMONT**

Former names:

Service Address: **THE WOLL
ASHKIRK
SELKIRKSHIRE
TD7 4NY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	408727
		<i>Aggregate nominal value</i>	408727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH ORDINARY A AND X SHARES RANK EQUALLY AND EACH ORDINARY SHARE GIVES THE HOLDER ONE VOTE AT A GENERAL MEETING OF THE COMPANY AND THE RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY BY WAY OF A DIVIDEND.

Class of shares	ORDINARY X	<i>Number allotted</i>	542900
		<i>Aggregate nominal value</i>	5429
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH ORDINARY A AND X SHARES RANK EQUALLY AND EACH ORDINARY SHARE GIVES THE HOLDER ONE VOTE AT A GENERAL MEETING OF THE COMPANY AND THE RIGHTS TO PARTICIPATE IN THE PROFITS OF THE COMPANY BY WAY OF A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	951627
		<i>Total aggregate nominal value</i>	414156

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : 30 ORDINARY A shares held as at 2010-07-20
Name: ELSPETH PYEMONT

Shareholding 2 : 15 ORDINARY A shares held as at 2010-07-20
Name: KEITH GODDARD

Shareholding 3 : 91426 ORDINARY A shares held as at 2010-07-20

Name: **SAMANTHA KEATING**

Shareholding 4 : **30 ORDINARY A shares held as at 2010-07-20**
Name: **ROBERT PORTER**

Shareholding 5 : **75 ORDINARY A shares held as at 2010-07-20**
Name: **L OLIVETTI**

Shareholding 6 : **64110 ORDINARY X shares held as at 2010-07-20**
Name: **PERSHING KEEN NOMINEES LTD**

Shareholding 7 : **382613 ORDINARY X shares held as at 2010-07-20**
Name: **PETER DAVID PYEMONT**

Shareholding 8 : **238026 ORDINARY A shares held as at 2010-07-20**
Name: **PETER DAVID PYEMONT**

Shareholding 9 : **240 ORDINARY A shares held as at 2010-07-20**
Name: **ROBERT CUTTERHAM**

Shareholding 10 : **61272 ORDINARY A shares held as at 2010-07-20**
Name: **ANTONY GRANT**

Shareholding 11 : **56532 ORDINARY X shares held as at 2010-07-20**
Name: **SAMANTHA KEATING**

Shareholding 12 : **2435 ORDINARY A shares held as at 2010-07-20**
Name: **OWEN KEANE**

Shareholding 13 : **6827 ORDINARY X shares held as at 2010-07-20**
Name: **OWEN KEANE**

Shareholding 14 : **9148 ORDINARY A shares held as at 2010-07-20**
Name: **SIMON BELL**

Shareholding 15 : **33 ORDINARY X shares held as at 2010-07-20**
Name: **SIMON BELL**

Shareholding 16 : **2712 ORDINARY X shares held as at 2010-07-20**
Name: **JAIN GRANT**

Shareholding 17 : **8067 ORDINARY X shares held as at 2010-07-20**
Name: **FERDINAND DE LISSER**

Shareholding 18 : **8800 ORDINARY X shares held as at 2010-07-20**

Name: RAJESH BOSAMIA

Shareholding 19 : 733 ORDINARY X shares held as at 2010-07-20

Name: KEN JONES

Shareholding 20 : 294 ORDINARY X shares held as at 2010-07-20

Name: RENATE KRIEGLER EDWARDS

Shareholding 21 : 3000 ORDINARY X shares held as at 2010-07-20

Name: JOSHUA KEYMS

Shareholding 22 : 6030 ORDINARY A shares held as at 2010-07-20

Name: P PYEMONT-LENHAM

Shareholding 23 : 8800 ORDINARY X shares held as at 2010-07-20

Name: BRIAN PACKER

Shareholding 24 : 379 ORDINARY X shares held as at 2010-07-20

Name: MICHELLE PEDERSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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