



Companies House
— for the record —

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Annual Return



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Company Name: **BTC (DIRECTORS) LIMITED**

Company Number: **04151320**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**DTE HOUSE HOLLINS
MOUNT
BURY
LANCASHIRE
ENGLAND
BL9 8AT**

*Register of
Members Address:*

**DTE HOUSE HOLLINS
MOUNT
BURY
LANCASHIRE
ENGLAND
BL9 8AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BUSINESS TAX CENTRE
LIMITED**

Address: **DTE HOUSE HOLLINS MOUNT
BURY
UNITED KINGDOM
BL9 8AT**

Director 1 :

Name: **MR STEPHEN O'NEILL**

Address: **CALLIARDS HOUSE SMITHY BRIDGE
ROAD
LITTLEBOROUGH
UNITED KINGDOM
OL15 8QF**

Date of Birth: **15/06/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS IRMA O'NEILL**

Address: **CALLIARDS HOUSE SMITHY BRIDGE
ROAD
LITTLEBOROUGH
UNITED KINGDOM
OL15 8QF**

Date of Birth: **05/11/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY £ 1 Shares held as at 31/01/2009

Name: **BUSINESS TAX CENTRE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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