



Companies House
— for the record —

363a_(ef)

Annual Return



X85ND00Y

Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **BLS KEC LIMITED**

Company Number: **04219078**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**HLM SECRETARIES LTD,
1ST FLOOR
25 STAMFORD STREET
ALTRINCHAM
CHESHIRE
WA14 1EX**

*Register of
Members Address:*

**HLM SECRETARIES
LTD, 1ST FLOOR
25 STAMFORD STREET
ALTRINCHAM
CHESHIRE
WA14 1EX**

*Register of Debenture
Holders Address:*

**HLM SECRETARIES
LTD, 1ST FLOOR
25 STAMFORD STREET
ALTRINCHAM
CHESHIRE
WA14 1EX**

Details of Officers of the Company

Company Secretary 1:

Name: **FLR NOMINEES LIMITED**

Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Director 1 :

Name: **DAVID JOHN CAMP**

Address: **236 ST MAGARET'S ROAD
TWICKENHAM
MIDDLESEX
TW1 1NL**

Date of Birth:

24/08/1957

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **PETER JOHN JACOBS**

Address: **22 MEADOW RISE
BLACKMORE
ESSEX
CM4 0QP**

Date of Birth:

24/02/1956

Nationality:

BRITISH

Occupation:

BUILDER

Director 3 :

Name: **STEPHEN ANTHONY
MOSCHINI**

Address: **14 ST MARYS ROAD
ROYSTON
HERTFORDSHIRE
SG8 7XB**

Date of Birth: **16/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MICHAEL WILLIAM
O'FARRELL**

Address: **42 BROOKSIDE
EMERSON PARK
HORNCHURCH
ESSEX
RM11 2RS**

Date of Birth: **05/12/1959**

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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 17/05/2008

Name: **STANHOPE PLC**
Address: **NORFOLK HOUSE 31 ST JAMESS SQUARE
LONDON
SW1Y 4JJ**

Shareholding 2:

1 ORDINARY A Shares held as at 17/05/2008

Name: **BOVIS LENDLEASE LTD**
Address: **412 NORTHOLT ROAD
HARROW
MIDDLESEX
HA21 0EE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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