



Companies House
— for the record —

363a_(ef)

Annual Return



XJ3RN210

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **BHCHS LIMITED**

Company Number: **04500628**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15-19 CAVENDISH PLACE
LONDON
W1G 0DD**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANTHONY VEVERS**

Address: **35 NEW CLOSE ROAD
NAB WOOD
SHIPLEY
WEST YORKSHIRE
BD18 4AU**

Director 1 :

Name: **CARL RICHARD HUGHES**

Address: **6 DUDLEY ROAD
SEDGLEY
DUDLEY
DY3 1SX**

Date of Birth:

20/06/1967

Nationality:

BRITISH

Occupation:

COMPANY 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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

Name:

CENTRAL BANCO DEVELOPMENTS LIMITED

Address:

533 BATH ROAD

SALTFORD

BRISTOL

AVON

BS31 3JG

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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