



Companies House
— for the record —

363a_(ef)

Annual Return



XNEV5716

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Company Name: **BSI PROPERTIES LIMITED**

Company Number: **05322714**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PD COSEC LIMITED**

Address: **1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

Director 1 :

Name: **MR JOHN ANDREW
POSTLETHWAITE**

Address: **4 OLD PALACE TERRACE
RICHMOND UPON THAMES
SURREY
TW9 1NB**

Date of Birth: **06/09/1962** *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 SHARES	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 04/01/2009

Name:

JOHN ANDREW POSTLETHWAITE

Address:

Authorisation

Authoriser Designation: **secretary**

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

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