



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

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Company Name: **BISLEX LIMITED**

Company Number: **05467631**

Date of this return: **31/05/2013**

SIC codes: **46420**

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

Situation of Registered Office: **2 BRUNSWICK ROAD
KINGSTON UPON THAMES
KT2 6SA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DUNCAN ALEXANDER**

Surname: **CAVENAGH**

Former names:

Service Address: **2 BRUNSWICK ROAD
KINGSTON UPON THAMES
KT2 6SA**

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

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARLES JOHN**

Surname: **LUMSDEN**

Former names:

Service Address: **9 CURWEN ROAD**
 LONDON
 W12 9AS

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

Date of Birth: **12/07/1955** *Nationality:* **BRITISH**
Occupation: **C0 DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARAH-JANE**

Surname: **TRAVERSE-HEALY**

Former names:

Service Address: **51 CARDIGAN STREET
LONDON
SE11 5PF**

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

Date of Birth: **14/09/1953** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **195 ORDINARY shares held as at the date of this return**
Name: **CHARLES JOHN LUMSDEN**

Shareholding 2 : **389 ORDINARY shares held as at the date of this return**
Name: **DUNCAN ALEXANDER CAVENAGH**

Shareholding 3 : **390 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EVANS LIMITED**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **SALLY TRAVERSE-HEALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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