



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4RUU8TH**

*Received for filing in Electronic Format on the: 07/04/2009*

*Company Name:* **BSPS AREA 11 LIMITED**

*Company Number:* **06196242**

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### *Company Details*

*Period Ending:* **02/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9262**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**124 GREEN END ROAD  
SAWTRY  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 5XS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN TOYNTON WARD**

*Address:* **16 NEEDHAM DRIVE  
SUTTON ST JAMES SPALDING  
PERTERBOROUGH  
LINCOLNSHIRE  
PE12 0EG**

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### *Director 1 :*

*Name:* **ELIZABETH SARAH IRIS  
ALLEN**

*Address:* **WOODVIEW COTTAGE CLAYPITS  
LANE  
DIBDEN  
HAMPSHIRE  
SO45 5TN**

*Date of Birth:* **19/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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### *Director 2 :*

*Name:* **LYNDSEY ANNE DAVID**

*Address:* **SPECKLESFIELD WITCHAMPTON  
WIMBORNE  
DORSET  
BH21 5AY**

*Date of Birth:* **31/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 3 :*

*Name:* **SARAH DAVIS**

*Address:* **HONEYCROFT ROMSEY ROAD  
AWBRIDGE  
ROMSEY  
HAMPSHIRE  
SO51 0HG**

*Date of Birth:* **10/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 4 :*

*Name:* **WENDY ANNE EDGAR**

*Address:* **ZEALS HOUSE LOWER ZEALS  
WARMINSTER  
WILTSHIRE  
BA12 6LG**

*Date of Birth:* **29/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 5 :*

*Name:* **MARY GRAY**

*Address:* **THE BOTHY LONGFORD PARK  
SALISBURY  
WILTSHIRE  
SP5 4EG**

*Date of Birth:* **26/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Director 6 :*

*Name:* **SALLY ANNE MARTIN**

*Address:* **MANOR FARM  
KEWLAKE LANE CADNAM  
SOUTHAMPTON  
HAMPSHIRE  
SO40 2NT**

*Date of Birth:* **13/02/1964**    *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2009**

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