



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2012**

Company Name: **BUSINESS FINANCIAL SERVICES (UK) LTD**

Company Number: **07831099**

Date of this return: **01/11/2012**

SIC codes: **64921**

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

Situation of Registered Office: **53 WATERHOUSE BUSINESS CENTRE
2 CROMAR WAY
CHELMSFORD
ESSEX
ENGLAND
CM1 2QE**

Officers of the company

Company Secretary 1

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

Surname: **ABBOTT**

Former names:

Service Address: **53 WATERHOUSE BUSINESS CENTRE
2 CROMAR WAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 2QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ABBOTT**

Former names:

Service Address: **53 WATERHOUSE BUSINESS CENTRE
2 CROMAR WAY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 2QE**

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

Date of Birth: **02/06/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT/CEO**

Company Director

Type: **Corporate**
Name: **BFS COMPANIES INC**

*Registered or
principal address:* **1209 ORANGE STREET,
WILMINGTON
DELAWARE
USA
19801**

Non European Economic Area (EEA) Company

Legal Form: **C CORPORATION**
Law Governed: **UNITED STATES OF AMERICA**
Register Location: **USA UNITED STATES**
Registration Number: **262350046**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BFS COMPANIES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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