



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIS (POSTAL SERVICES ACT 2011) B COMPANY LIMITED**

Company Number: **07970529**

Date of this return: **28/02/2015**

SIC codes: **64209**

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

Situation of Registered Office: **MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NAUTILUS SECRETARIES LIMITED**

Registered or principal address: **MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6682097**

Company Director 1

Type: **Person**
Full forename(s): **RUTH ELIZABETH**

Surname: **ELLIOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1977** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): MR MICHAEL JAMES

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1963 *Nationality:* BRITISH AND
Occupation: CIVIL SERVANT AUSTRALIAN

Company Director 3

Type: **Person**
Full forename(s): MARK FRANCIS

Surname: RUSSELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1960 *Nationality:* BRITISH
Occupation: CIVIL SERVANT

Company Director 4

Type: **Person**

Full forename(s): **MATTHEW WILLIAM LIVINGSTON**

Surname: **TOOMBS**

Former names:

Service Address: **HM TREASURY UNIT 1, HORSE GUARDS ROAD
LONDON
UNITED KINGDOM
SW1A 2HQ**

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

Date of Birth: **24/02/1978**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BIS (POSTAL SERVICES ACT 2011) COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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