



Companies House
— for the record —

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Annual Return



XNZF372A

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **BACP ENTERPRISES LIMITED**

Company Number: **01064190**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**BACP HOUSE 15 ST
JOHN'S BUSINESS PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4HB**

*Register of
Members Address:*

**CENTRAL CHAMBERS
45/47 ALBERT STREET
RUGBY
WARWICKSHIRE
CV21 2SG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE WILLIAM
CLARKE**

Address: **IVY COTTAGE EXTON LANE,
BURLEIGH ON THE HILL
OAKHAM
RUTLAND
LE15 7TA**

Director 1 :

Name: **NICOLA BARDEN**

Address: **9B WORSLEY ROAD
SOUTHSEA
HAMPSHIRE
PO5 3DY**

Date of Birth: **03/10/1957** *Nationality:* **British**

Occupation: **COUNSELLOR**

Director 2 :

Name: **JOHN HENRY COWLEY**

Address: **BRECON HOUSE DE CLERE WAY
TRELLECK
MONMOUTHSHIRE
NP25 4NY**

Date of Birth: **11/07/1951** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: **DR CAROL LYNNETTE
GABRIEL**

Address: **97 CARR LANE
YORK
NORTH YORKSHIRE
YO26 5HN**

Date of Birth: **08/04/1953** Nationality: **British**

Occupation: **ACADEMIC**

Director 4 :

Name: **VAL POTTER**

Address: **26 MARLBOROUGH ROAD
SALISBURY
WILTSHIRE
SP1 3TH**

Date of Birth: **17/02/1943** Nationality: **British**

Occupation: **COUNSELLING MANAGER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/12/2008

Name:

**BRITISH ASSOCIATION FOR COUNSELLING &
PSYCHOTHERAPY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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