



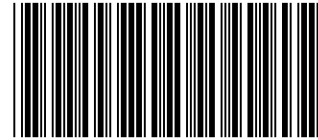
Companies House
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Annual Return

Company Name: **BEHAVIOURAL DYNAMICS HOLDINGS LIMITED**

Company Number: **02580903**



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Received for filing in Electronic Format on the: **12/04/2006**

Company Details

Period Ending: **08/02/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**12B TALISMAN BUSINESS
CENTRE
BICESTER
OXON
OX26 6HR**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **NEIL DICKENS**

Address: **WILLOW COTTAGE
LITTLE BARRINGTON
BURFORD
OXFORDSHIRE OX18 4TE**

Director 1:

Name: **MR NIGEL JOHN OAKES**
Date of Birth: **03/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **11 BATTERSEA CHURCH ROAD
LONDON SW11 3LY**

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	GBP100
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

749 ORDINARY Shares held as at 08/02/2006

Name: **DIGGLE INVESTMENTS LTD**

Address: **EAGLE HOUSE
RON ROAD ST. HELIER
JERSEY - CHANNEL ISLANDS**

Shareholding 2:

251 ORDINARY Shares held as at 08/02/2006

Name: **NIGEL OAKES**

Address: **11 BATTERSEA CHURCH ROAD
LONDON SW11 3LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2006** *Authenticated:* **Yes (E/W)**