



*Companies House*  
— for the record —

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

**Annual Return**



**XB0H99LS**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **BEHAVIOURAL DYNAMICS HOLDINGS LIMITED**

*Company Number:* **02580903**

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### *Company Details*

*Period Ending:* **08/02/2008**

*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 1:*

*Name:* **NEIL DICKENS**

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

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*Director 1 :*

*Name:* **MR NIGEL JOHN OAKES**

*Address:* **5 JUER STREET  
LONDON  
SW11 4RE**

*Date of Birth:* **03/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP100</b>

*TOTALS*

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**1000**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**251 ORDINARY Shares held as at 08/02/2008**

*Name:*

**NIGEL OAKES**

*Address:*

**5 JUER STREET  
LONDON  
SW11 4RE**

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*Shareholding 2:*

**749 ORDINARY Shares held as at 08/02/2008**

*Name:*

**DIGGLE INVESTMENTS LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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