



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BX SERVICES LIMITED**

*Company Number:* **05685024**



XCFXMWLO

*Received for filing in Electronic Format on the:* **23/01/2008**

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*Company Details*

*Period Ending:* **23/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7430**

*Registered Office:*  
*Address:*

**EVERGREEN  
CRAYS HILL  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM11 2XP**

*Register of*  
*Members Address:*

**EVERGREEN  
CRAYS HILL  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM11 2XP**

*Register of Debenture*  
*Holders Address:*

**EVERGREEN  
CRAYS HILL  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM11 2XP**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH LISTER**

*Address:* **EVERGREEN  
CRAYS HILL  
BILLERICAY  
ESSEX CM11 2XP**

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*Director 1:*

<i>Name:</i>	<b>DAVID LISTER</b>	<i>Address:</i>	<b>EVERGREEN</b>
<i>Date of Birth:</i>	<b>14/05/1971</b>		<b>CRAYS HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BILLERICAY</b>
<i>Occupation:</i>	<b>TECHNICAL CONSULTANT</b>		<b>ESSEX CM11 2XP</b>

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/01/2008**

<i>Name:</i>	<b>DAVID LISTER</b>
<i>Address:</i>	<b>EVERGREEN</b>
	<b>CRAYS HILL</b>
	<b>BILLERICAY</b>
	<b>ESSEX CM11 2XP</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**