



Companies House
— for the record —

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Annual Return



XNKEO71E

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

Company Name: **BX SERVICES LIMITED**

Company Number: **05685024**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

**EVERGREEN, CRAYS
HILL BILLERICAY
ESSEX
CM11 2XP**

*Register of
Members Address:*

**EVERGREEN, CRAYS
HILL BILLERICAY
ESSEX
CM11 2XP**

*Register of Debenture
Holders Address:*

**EVERGREEN, CRAYS
HILL BILLERICAY
ESSEX
CM11 2XP**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH LISTER**

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

Director 1 :

Name: **DAVID LISTER**

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

Date of Birth: **14/05/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009

Name:

DAVID LISTER

Address:

Authorisation

Authoriser Designation: **director**

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

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