



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BX SERVICES LIMITED**

Company Number: **05685024**

Date of this return: **23/01/2010**

SIC codes: **7430**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EVERGREEN, CRAYS HILL
BILLERICAY
ESSEX
CM11 2XP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | ELIZABETH |
| <i>Surname:</i> | LISTER |
| <i>Former names:</i> | |
| <i>Service Address:</i> | EVERGREEN CRAYS HILL BILLERICAY ESSEX CM11 2XP |

Company Director *1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **LISTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL PARTICIPATING SHARES WITH A RIGHT TO DIVIDENDS AND THE ASSETS OF THE COMPANY ON A WINDING UP OR OTHERWISE. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 23/01/2010

Name: **DAVID LISTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.