



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BISPA LIMITED**

Company Number: **01258656**

Date of this return: **23/12/2010**

SIC codes: **9112**

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

Situation of Registered Office: **C/O EEF FINANCE DEPARTMENT
BROADWAY HOUSE
TOTHILL STREET
LONDON
SW1H 9NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN SCOTT**

Surname: **RODGERS**

Former names:

Service Address: **6 SURRENDEN CLOSE
BRIGHTON
BN1 8EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **BOLTON**

Former names:

Service Address: **FRODINGHAM HOUSE
BRIGG ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN16 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL MICHAEL**

Surname: **LANE**

Former names:

Service Address: **THE OLD POST COTTAGE STRAIT LANE
HUBY
LEEDS
LS17 0EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN SCOTT**

Surname: **RODGERS**

Former names:

Service Address: **6 SURRENDEN CLOSE
BRIGHTON
BN1 8EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1951** *Nationality:* **BRITISH**

Occupation: **TRADE ASSOCIATION MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR TARLOK**

Surname: **SINGH**

Former names:

Service Address: **67 CADMAN CRESCENT
WOLVERHAMPTON
WEST MIDLANDS
WV10 0SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST EQUAL RIGHTS TO DIVIDENDS NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 : **1 ORDINARY shares held as at 2010-12-23**
Name: **TARLOK SINGH**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-23**
Name: **IAN RODGERS**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-23**
Name: **NIGEL LANE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-23**
Name: **SCOTT MACDONALD**

Shareholding 5 : **1 ORDINARY shares held as at 2010-12-23**
Name: **ANDREW PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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