



Companies House
— for the record —

363a_(ef)

Annual Return



XQ0392YZ

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **BTS HOLDINGS PLC**

Company Number: **01517630**

Company Details

Period Ending: **07/09/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**BTS HOUSE, 69-73
MANOR ROAD
WALLINGTON
SURREY
SM6 0DD**

*Register of
Members Address:*

**BTS HOUSE, 69-73
MANOR ROAD
WALLINGTON
SURREY
SM6 0DD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MARK WRIGHT**

Address: **FLAT 11 2 WARD CLOSE
SOUTH CROYDON
SURREY
CR2 7JZ**

Director 1 :

Name: **SUBHASH CHOPRA**

Address: **21 HILL BARN
SANDERSTEAD
SURREY
CR2 0RN**

Date of Birth:

22/01/1949

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR EDWIN ALEXANDER
DAVISON**

Address: **8 HAMBLE MANOR
GREEN LANE
HAMBLE
HAMPSHIRE
SO31 4GB**

Date of Birth:

04/06/1937

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID KEITH FOWLER**

Address: **12 HADRIANS CLOSE
WEST PARLEY
FERNDOWN
DORSET
BH22 8RQ**

Date of Birth:

04/10/1955

Nationality:

BRITISH

Occupation:

SALES MANAGER

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	74200	GBP74200
<i>TOTALS</i>		
	74200	GBP74200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9100 ORDINARY Shares held as at 07/09/2008

Name:

KESHEV CHOPRA

Address:

**61 HARESTONE VALLEY ROAD
CATERHAM
SURREY
CR3 6HP**

Shareholding 2:

10200 ORDINARY Shares held as at 07/09/2008

Name:

E.A. DAVISON

Address:

**8 HAMBLE MANOR
GREEN LANE HAMBLE
HANTS
SO31 4GB**

Shareholding 3:

9100 ORDINARY Shares held as at 07/09/2008

Name:

HILARY CHOPRA

Address:

**61 HARESTONE VALLEY ROAD
CATERHAM
SURREY
CR3 6HP**

Shareholding 4:

9500 ORDINARY Shares held as at 07/09/2008

Name:

SUBHASH CHOPRA

Address:

**21 HILL BARN
SANDERSTEAD SURREY
CR2 0RN**

Shareholding 5:

9400 ORDINARY Shares held as at 07/09/2008

Name: **SAVITA CHOPRA**

Address: **21 HILL BARN
SANDERSTEAD SURREY
CR2 0RN**

Shareholding 6:

18500 ORDINARY Shares held as at 07/09/2008

Name: **ISABELLE DAVISON**

Address: **8 HAMBLE MANOR
GREEN LANE HAMBLE
HANTS
SO31 4GB**

Shareholding 7:

8400 ORDINARY Shares held as at 07/09/2008

Name: **CLAIRE DAVISON**

Address: **BARGE TIM SALTERNS LANE BURSLEDON
SOUTHAMPTON
SO31 8DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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