



Companies House
— for the record —

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Annual Return



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Company Name: **BERNARD HODES GROUP LIMITED**

Company Number: **01835151**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

7414

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**239 OLD MARYLEBONE
ROAD
LONDON
NW1 5QT**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN BRAY**

Address: **INGLEWOOD GIBSON ROAD
TANGMERE
WEST SUSSEX
PO20 6JA**

Director 1 :

Name: **ANTHONY WILLIAM
WREFORD**

Address: **55 CHEYNE COURT
FLOOD STREET
LONDON
SW3 5TS**

Date of Birth:

18/05/1952

Nationality:

BRITISH

Occupation:

CEO EUROPE

Director 2 :

Name: **HELEN LOUISE ROSETHORN**

Address: **CHERRY TREE LODGE 5 CODICOTE
HEIGHTS
RABLEY HEATH ROAD
WELWYN
HERTFORDSHIRE
AL6 9UA**

Date of Birth:

29/08/1958

Nationality:

BRITISH

Occupation:

CEO

Director 3 :

Name: **JAMES CHRISTOPHER
BARDSLEY WHITWORTH**

Address: **NORTHOVER HEATHSIDE PARK ROAD
WOKING
SURREY
GU22 7JE**

Date of Birth: **01/01/1945**

Nationality: **BRITISH**

Occupation: **DAS INTERNATIONAL CFO**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 27/03/2008

Name: **DIVERSIFIED AGENCY SERVICES LIMITED**
Address: **239 OLD MARYLEBONE ROAD
LONDON
NW1 5QT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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