



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/03/2010**

*Company Name:* **BERNARD HODES GROUP LIMITED**

*Company Number:* **01835151**

*Date of this return:* **27/03/2010**

*SIC codes:* **7414**  
**7440**

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

*Situation of Registered Office:* **239 OLD MARYLEBONE ROAD**  
**LONDON**  
**NW1 5QT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **MRS SALLY ANN**  
*Surname:* **BRAY**  
*Former names:*

*Service Address:* **239 OLD MARYLEBONE ROAD  
LONDON  
NW1 5QT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS HELEN LOUISE**

*Surname:* **ROSETHORN**

*Former names:*

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

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

*Date of Birth:* **1958-08-29**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JAMES CHRISTOPHER BARDSLEY**

*Surname:*                      **WHITWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **1945-01-01**                      *Nationality:*    **BRITISH**

*Occupation:*    **DAS INTERNATIONAL CFO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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*

**0 ORDINARY Shares held as at 27/03/2010**  
**10000 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:* **DIVERSIFIED AGENCY SERVICES LIMITED**

*Address:*

*Shareholding* : 2

**10000 ORDINARY Shares held as at 27/03/2010**

*Name:* **DAS EUROPE LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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