



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201TMW8

Company Name: **BURO FOUR PROJECT SERVICES LIMITED**

Company Number: **01911750**

Date of this return: **31/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1 NAOROJI STREET
LONDON
UNITED KINGDOM
WC1X 0GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PETER**

Surname: **SLADE**

Former names:

Service Address: **9 BADGERS WOOD
CHALDON
CATERHAM
SURREY
CR3 5PX**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **OFFORD**

Former names:

Service Address: **71 GIBBON ROAD
KINGSTON-UPON-THAMES
SURREY
KT2 6AD**

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

Date of Birth: **01/11/1950** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): IAIN PAUL

Surname: ROBERTS

Former names:

Service Address: 92 BROOM ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1963

Nationality: BRITISH

Occupation: PROJECT MANAGER

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN PETER**

Surname: **SLADE**

Former names:

Service Address: **9 BADGERS WOOD
CHALDON
CATERHAM
SURREY
CR3 5PX**

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

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **YOUNG**

Former names:

Service Address: **14 VICTORIA AVENUE
SANDERSTEAD
SURREY
UNITED KINGDOM
CR2 0QP**

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

Date of Birth: **17/12/1961** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10692
		<i>Aggregate nominal value</i>	1069.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10692
		<i>Total aggregate nominal value</i>	1069.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10101 ORDINARY shares held as at the date of this return**
Name: **BURO FOUR HOLDINGS LIMITED**

Shareholding 2 : **591 ORDINARY shares held as at the date of this return**
Name: **BUROFOUR PROJECT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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