



Companies House
— for the record —

AR01 (ef)

Annual Return



XJPJZKNU

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Company Name: **BEHAVIOURAL DYNAMICS HOLDINGS LIMITED**

Company Number: **02580903**

Date of this return: **08/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **5 MINTON PLACE
VICTORIA ROAD
BICESTER
OXON
ENGLAND**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR NIGEL JOHN**
Surname: **OAKES**
Former names:
Service Address: **5 JUER STREET**
 LONDON
 SW11 4RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, CAPITAL AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

251 ORDINARY Shares held as at 08/02/2010

Name: **NIGEL OAKES**

Address:

Shareholding : 2

749 ORDINARY Shares held as at 08/02/2010

Name: **DIGGLE INVESTMENTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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