



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BSSAA LIMITED**

Company Number: **02581172**

Date of this return: **15/01/2012**

SIC codes: **47910**
63990
86900

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

Situation of Registered Office: **1 DUNCROFT CLOSE**
REIGATE
RH2 9DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIANNE JUNE**

Surname: **DAVEY**

Former names:

Service Address: **1 DUNCROFT CLOSE
REIGATE
SURREY
RH2 9DE**

Company Director **1**

Type: **Person**

Full forename(s): **ALLEN DANIEL**

Surname: **DAVEY**

Former names:

Service Address: **1 DUNCROFT CLOSE
REIGATE
SURREY
RH2 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIANNE JUNE**

Surname: **DAVEY**

Former names:

Service Address: **1 DUNCROFT CLOSE
REIGATE
SURREY
RH2 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204
		<i>Aggregate nominal value</i>	204
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE COMPANY SHALL BE A NON-PROFIT MAKING CONCERN, AND ANY SURPLUS FUNDS NOT REQUIRE FOR THE NORMAL WORKING OF THE COMPANY OR TO PROMOTE THE OBJECTS OF THE COMPANY, AS SET OUT IN CLAUSE 4 BELOW, SHALL BE DEVOTED TO PROMOTING PUBLIC AWARENESS OF SNORING AND SLEEP APNOEA AS DISEASES BY DISTRIBUTION TO SUITABLE NON-PROFIT MAKING CONCERNS."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : 102 ORDINARY shares held as at the date of this return
Name: MARIANNE JUNE DAVEY

Shareholding 2 : 102 ORDINARY shares held as at the date of this return
Name: ALLEN DANIEL DAVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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