



Companies House
— for the record —

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Annual Return



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Company Name: **THE BUSINESS CONTINUITY INSTITUTE LIMITED**

Company Number: **02922104**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10-11 SOUTHVIEW PARK
MARSACK STREET
CAVERSHAM
READING
BERKSHIRE
RG4 5AF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY CARSON
SHEPHERD**

Address: **OLD LONDON HOUSE HIGH STREET
STOKE ROW
HENLEY ON THAMES
OXON
RG9 5QL**

Director 1 :

Name: **ANGELA MARY ROBINSON**

Address: **BANK FARM HOUSE THRAPSTON
ROAD
FINEDON
NORTHAMPTONSHIRE
NN9 5HL**

Date of Birth: **24/01/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **MR JAMES CLEMENT
ROYDS**

Address: **PRIOR HOUSE HAYDON BRIDGE
HEXHAM
NORTHUMBERLAND
NE47 6EA**

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2009

Name: **A.C. THE BCI FORUM LTD**

Address:

Name: **SHEPHERD**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 25/04/2009

Name:

THE BCI FORUM LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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