



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLUVRAT1**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **BPM SERVICES LIMITED**

*Company Number:* **03197088**

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### *Company Details*

*Period Ending:* **10/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RECEPTION PEEL  
HOUSE 108-114  
LAWRENCE ROAD  
WAVERTREE  
LIVERPOOL  
L15 0EQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTHONY EDWARD  
DAVIES**

*Address:* **PEEL HOUSE 108-114 LAWRENCE  
ROAD  
WAVERTREE  
LIVERPOOL  
MERSEYSIDE  
UK  
L15 0EQ**

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*Director 1 :*

*Name:* **JOHN LLEWELLYN DAVIES**

*Address:* **PEEL HOUSE 108/114 LAWRENCE  
ROAD  
WAVERTREE  
LIVERPOOL  
L15 0EQ**

*Date of Birth:* **08/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 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 10/05/2009**

*Name:*

**J.L. DAVIES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2009**

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