



Companies House
— for the record —

363a_(ef)

Annual Return



XLTCXS9

Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **BSEC DESIGN LIMITED**

Company Number: **03315151**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**82 AKEMAN STREET
TRING
HERTFORDSHIRE
HP23 6AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MARLEY**

Address: **24 BLAKEDOWN ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 7XJ**

Company Secretary 2:

Name: **MR JEFFREY WILLIAM NAMAN** *Address:* **COOLGALES LYCROME ROAD
CHESHAM
BUCKS
ENGLAND
HP53LA**

Director 1 :

Name: **IVOR WILLIAM FORD**

Address: **8 FRIARS WALK
TRING
HERTFORDSHIRE
HP23 4AY**

Date of Birth:
02/09/1947

Nationality:
British

Occupation:
ELECTRICAL ENGINEER

Director 2 :

Name: **RICHARD JACKSON**

Address: **47 CROSS OAK ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EH**

Date of Birth: **10/10/1968**

Nationality: **British**

Occupation: **CONSULTING ENGINEER**

Director 3 :

Name: **JEFFREY WILLIAM NAMAN**

Address: **COOLGALES LYCROME ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 3LA**

Date of Birth: **27/02/1953**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Director 4 :

Name: **IAN MARLEY**

Address: **24 BLAKEDOWN ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 7XJ**

Date of Birth: **05/03/1947**

Nationality: **British**

Occupation: **BUILDING SERVICES
ENGINEERING**

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	72	GBP72
TOTALS	72	GBP72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 07/02/2008

Name: **J. NAMAN**
Address: **COOLGALES LYCROME ROAD CHESHAM**
BUCKINGHAMSHIRE
HP5 3LA

Shareholding 2:

9 ORDINARY Shares held as at 07/02/2008

Name: **JEFF NAMAN**
Address: **COOLGALES LYCROME ROAD CHESHAM**
BUCKINGHAMSHIRE
HP5 3LA

Shareholding 3:

18 ORDINARY Shares held as at 07/02/2008

Name: **IAN MARLEY**

Address: **24 BLAKEDOWN ROAD
LEIGHTON BUZZARD BEDFORDSHIRE
LU7 7XJ**

Shareholding 4:

18 ORDINARY Shares held as at 07/02/2008

Name: **RICHARD JACKSON**

Address: **47 CROSS OAK ROAD
BERKHAMSTED HERTFORDSHIRE
HP4 3EH**

Shareholding 5:

18 ORDINARY Shares held as at 07/02/2008

Name: **IVOR FORD**

Address: **8 FRIARS WALK
TRING HERTS
HP23 4AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

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