



Companies House
— for the record —

AR01 (ef)

Annual Return



XSN2BRQ6

Received for filing in Electronic Format on the: **17/02/2011**

Company Name: **BSEC DESIGN LIMITED**

Company Number: **03315151**

Date of this return: **07/02/2011**

SIC codes: **4545**

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

Situation of Registered Office: **82 AKEMAN STREET
TRING
HERTFORDSHIRE
HP23 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **MARLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CONSULTING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **IAN**

Surname: **MARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUILDING SERVICES**
 ENGINEERING

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY WILLIAM**

Surname: **NAMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 12 ORDINARY shares held as at 2011-02-07
Name: J. NAMAN

Shareholding 2 : 12 ORDINARY shares held as at 2011-02-07
Name: JEFF NAMAN

Shareholding 3 : 24 ORDINARY shares held as at 2011-02-07
Name: IAN MARLEY

Shareholding 4 : 24 ORDINARY shares held as at 2011-02-07
Name: RICHARD JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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