



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **BHI3 LIMITED**

Company Number: **03443960**

Date of this return: **02/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **CLARIANT HOUSE UNIT 2, RAWDON PARK
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7BA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **PARKINSON**

Former names:

Service Address: **5 MAPLE GARTH
MELMERBY
RIPON
NORTH YORKSHIRE
HG4 5PA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JONATHAN**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER MICHAEL**

Surname: **PALM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1953** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85262405
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	85262405
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **RIGHTS TO DIVIDEND**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85262405
		<i>Total aggregate nominal value</i>	85262405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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