



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIGPNKJA

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*Company Name:* **BIMAC LIMITED**

*Company Number:* **03526205**

*Date of this return:* **12/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **32-34 SAINT JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PERRYS SECRETARIES LIMITED**

*Registered or principal address:* **19/21 SWAN STREET  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 6JU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **07105120**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER BOSQUILLON**

*Surname:* **DE JENLIS**

*Former names:*

*Service Address:* **17 BP 1204  
ABIDJAN 17  
COTE D IVOIRE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **03/10/1957** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JACQUES HUBERT ANTOINE**

*Surname:*                        **MEYS**

*Former names:*

*Service Address:*              **ARCH.MAKARIOS III AVENUE 235,KANIKA ENAERIOS  
ESTIA HOUSE,APPART.723  
LIMASSOL  
CYPRUS  
3105**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **30/07/1951**

*Nationality:*    **BELGIUM**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE RIGHT TO DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

**1000 ORDINARY Shares held as at 12/03/2010**

*Name:* **SCIVIAS TRUST MANAGEMENT LIMITED**

*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.