



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIMAC LIMITED**

Company Number: **03526205**

Date of this return: **12/03/2011**

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**

Company Director **1**

Type: **Person**

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

Surname: **DE JENLIS**

Former names:

Service Address: **QUARTIER SAOTI HAUT DE GUEGUE
PARCELLE N37
SECTION TB1
LIBREVILLE
FRANCE
BP 2094**

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: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-12
Name: SCIVIAS TRUST MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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