



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/03/2015**

**X43I07AQ**

*Company Name:* **Bimac Limited**

*Company Number:* **03526205**

*Date of this return:* **12/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **32/34 ST JOHNS ROAD TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
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  
ENGLAND  
ME19 6JU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07105120**

---

*Company Director*    ***I***

*Type:*                            **Person**

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

*Surname:*                      **JENLIS**

*Former names:*

*Service Address:*            **17 BP 1204  
ABIDJAN 17  
GABON**

*Country/State Usually Resident:*    **GABON**

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

*Occupation:*    **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:* **COMPANY DIRECTOR**

## 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</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 12/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BOSQUILLON DE JENLIS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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