



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4PEPVMA

Company Name: **BSO (China) Limited**

Company Number: **03799608**

Date of this return: **01/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MARK IAN**

Surname: **CARR**

Former names:

Service Address: **32 HEMINGTON ROAD
POLEBROOK
UNITED KINGDOM
PE8 5LS**

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

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR GRAHAM**

Surname: **CROSS**

Former names:

Service Address: **6 DRIFT ROAD
STAMFORD
LINCS
UNITED KINGDOM
PE9 1UZ**

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

Date of Birth: **13/05/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK LESLIE**

Surname: **HAZLEHURST**

Former names:

Service Address: **13 SUNNINGDALE
ORTON WATERVILLE
PETERBOROUGH
UNITED KINGDOM
PE2 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **PIKE**

Former names:

Service Address: **MANOR FARM
THE STREET
LITTLE THURLOW
SUFFOLK
UNITED KINGDOM
CB9 7HX**

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32000002
		<i>Aggregate nominal value</i>	32000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32000002
		<i>Total aggregate nominal value</i>	32000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : 1 ORDINARY shares held as at 2011-07-01
Name: ABF OVERSEAS LIMITED

Shareholding 2 : 32000001 ORDINARY shares held as at 2011-07-01
Name: BRITISH SUGAR (OVERSEAS) 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.